AZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2,00 Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other 200004084732--7 -04/27/01--01020--025 *****78.75 ******78.75 REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report **Foreign** Fictitious Name Limited Partnership Name Reservation Reinstatemeny Trademark Other Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

RISOTO ROOFING INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

29830 SW 152ND AVENUE LEISURE CITY, FLORIDA 33033

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **RISOTO ROOFING INC.** Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at. City of MIAMI County of MIAMI-DADE State of Florida had name PEDRO PABLO RISOTO of, 29830 SW 152ND AVENUE LEISURE CITY, FL 33033 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:

Relative Vision Process

**Relativ

PEDRO PABLO RISOTO

Registered Agent



ARTICLE V

INCORPORATOR (S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

PEDRO PABLO RISOTO

100% SHARES

29830 SW 152ND AVENUE LEISURE CITY, FL 33033

ARTICLE VI

DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

PEDRO PABLO RISOTO

P/V/S/T/D

29830 SW 152ND AVENUE LEISURE CITY, FL 33033

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this <u>26TH</u> Day of April 2001.

Resolo SIGNATURE

