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FLORIDA PROFIT CORPORATION OR P.A.

GARCIA ROOFING CORPORATION

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

GARCIA ROOFING CORPORATION

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **GARCIA ROOFING CORPORATION.**

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

Prepared by:
Kirk Grantham, Esq.
1880 Forest Hill Blvd., Suite 105
West Palm Beach, FL 33406-6086
(561) 966-6211
Fla. Bar No. 133803

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ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of **GARCIA ROOFING CORPORATION** is 423 Tuskegee Drive, Lantana, FL 33462.

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is **JESUS GARCIA**, 423 Tuskegee Drive, Lantana, FL 33462.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

JESUS GARCIA 423 Tuskegee Drive
Lantana, FL 33462.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

JESUS GARCIA 423 Tuskegee Drive
Lantana, FL 33462.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 9 day of MAY, 2001.


JESUS GARCIA

MAY-10-2001 17:17

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STATE OF FLORIDA

COUNTY OF PALM BEACH

SS.

The foregoing instrument was acknowledged before me this 9 day of May 2001, by JESUS GARCIA, [] who is personally known to me or [x] who produced FL. LIC. G620-420-52459-0 as identification.

(N. P. SEAL)



N. Jean Hurst
Commission # 001848477
Expires June 28, 2003
Bonded, Thirty
Atlantic Bonding Co., Inc.

N. Jean Hurst
Notary Public, State of Florida

N. JEAN HURST
Print or stamp name of notary public, commission
number and date of expiration

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**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT**

GARCIA ROOFING CORPORATION hereby appoints **JESUS GARCIA** to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.


JESUS GARCIA

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