

PO1000057046

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/05/01-01015-003
*****78.75 *****78.75

SUBJECT: METROPOLITAN FLORIDA ENTERPRISE, INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -4 PM 1:05

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee
& Certificate of Status | <input checked="" type="checkbox"/> \$78.75
Filing Fee
& Certified Copy | <input type="checkbox"/> \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status |
|--|---|---|---|

ADDITIONAL COPY REQUIRED

FROM: LUIS F. AMAYA
Name (Printed or typed)

7601 E. TREASURE DRIVE, #2404
Address

NORTH BAY VILLAGE, FLORIDA 33141
City, State & Zip

(305) 861-1726
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

PS
6/8/01

FILED

**Articles of Incorporation
of
Metropolitan Florida Enterprise, Inc.**

01 JUN -4 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**I.
Name**

The name of the Corporation is Metropolitan Florida Enterprise, Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 7601 E. Treasure Drive, #2404, North Bay Village, Florida 33141. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Luis F. Amaya, 7601 E. Treasure Drive, #2404, North Bay Village, Florida 33141.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:
RESIDENTIAL & COMMERCIAL ROOF INSTALLATION

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 500, each share to have a par value of \$1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
LUIS F. AMAYA	7601 E. TREASURE DRIVE, #2404, NORTH BAY VILLAGE, FLORIDA 33141

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
LUIS F. AMAYA - PRESIDENT	- 7601 E. TREASURE DRIVE, #2404, NORTH BAY VILLAGE, FLORIDA 33141

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from JANUARY to DECEMBER of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 1 day of JUNE, 2001.



LUIS F. AMAYA - PRESIDENT

FILED

01 JUN -4 PM 1:05


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of FLORIDA

County of DADE

BEFORE ME, the undersigned authority, on this day personally appeared LUIS F. AMAYA, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 1 day of JUNE, 2001.

 Jose I Rovira
My Commission CC909481
Expires February 10, 2004

[Signature]
Notary Public in and for the
State of FLORIDA

My Commission Expires:

THE UNDERSIGNED HEREBY ACCEPTS THE DESIGNATION OF REGISTERED AGENT AND HEREBY AGREES TO COMPLY WITH ALL PERTINENT STATUTES.


[Signature]
LUIS F. AMAYA


State of FLORIDA

County of DADE

BEFORE ME, the undersigned authority, on this day personally appeared LUIS F. AMAYA, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 01 day of JUNE

 Jose I Rovira
My Commission CC909481
Expires February 10, 2004

 Jose I Rovira
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Expires February 10, 2004

[Signature]
Notary Public in and for the
State of FLORIDA

My Commission Expires: