POUMOS)046 TRANSMITTAL LETTER

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

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| FROM: | · | inted or typed) | | _ , , |
| | 7601 E. TREASURE | | | |
| , | NORTH BAY VILLAGE, | FLORIDA 33141 State & Zip | · | |
| | (305) 861-1726 Daytime Te | lephone number | |) |

FILED

Articles of Incorporation of Metropolitan Florida Enterprise, Inc.

O1 JUN -4 PM 1: 05 SECKETATY OF STATE TALLAHASSEE, FLORIDA

I. <u>Name</u>

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

П. 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.

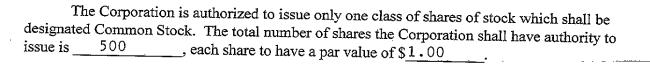
IV. <u>Duration</u>

The duration of the Corporation shall be perpetual.

V. <u>Initial Business</u>

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

VI. Capital Stock



VII. <u>Incorporators</u>

The names and mailing addresses of the incorporators are:

Incorporator Name

Incorporator Address

LUIS F. AMAYA

7601 E. TREASURE DRIVE, #2404, NORTH BAY VILLAGE, FLORIDA 33141

VIII. <u>Directors</u>

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

<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. <u>Operating Provisions</u>

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. <u>Fiscal Year</u>

The fiscal year of the Corporation shall be from <u>JANUARY</u> to <u>DECEMBER</u> of each year.

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| PRESIDENT | | | | | |
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| | PRESIDENT | 5 | | | |

| State of _FLORIDA | 01 JUN -4 PH 1: 05 | | |
|---|---|---------------------------------------|--|
| County of DADE | SECKETARY TALLAHASSER | CRETARY OF STATE LAHASSEE, FLORIDA | |
| LUIS F. AMAYA , k | nority, on this day personally appeared nown to me to be the person described in, and document, who on oath stated to me that he/she asideration therein expressed. | ··· ,- · | |
| SUBSCRIBED AND SWORN TO | BEFORE ME this the day of | 5 <u>17</u> | |
| Jose ! Rovirgi **My Commission CC909481 **Port ** Expires February 10, 2004 | Notary Public in and for the State of FLORIDA | | |
| My Commission Expires: | | | |
| - | IGNATION OF REGISTERED AGENT AND HEREBY ATUTES. LUIS F. AMAYA | <u> </u> | |
| State of _FLORIDA | en e | | |
| County of DADE | _ | | |
| | document, who on oath stated to me that he/she | | |
| SUBSCRIBED AND SWORN TO I | C909481 | | |
| Jose I Rovira Sion 66999481 Expires February 19, 2994 | Notary Public in and for the State ofFLORIDA | | |

My Commission Expires:

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