

TRANSMITTAL LETTER

PO1000084180

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

SUBJECT: ROOF-A-RAMA, INC. 600004555396--3
(proposed corporate name) -08/24/01--01051--011
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM:

JON S. SCOTT

Name (printed or typed)
12300 NE 4TH AVENUE #410

Address
MIAMI FL 33168

City, State, & Zip
305 891-7009

Telephone Number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 AUG 24 AM 8:17

FILED

Note: Please provide the original and one copy of the Articles.

T. Burch AUG 27 2001

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ARTICLES OF INCORPORATION

01 AUG 24 AM 8:17

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ROOF-A-RAMA, INC.

The undersigned incorporator(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:

ROOF-A-RAMA, INC.

ARTICLE II PRINCIPAL OFFICE

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

12300 NE 4TH AVENUE #410
MIAMI FL 33168

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

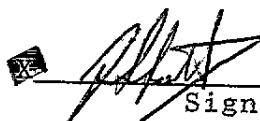
JON S. SCOTT
12300 NE 4TH AVENUE #410
MIAMI FL 33168

ARTICLE V INCORPORATOR(S)

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

JON S. SCOTT
12300 NE 4TH AVENUE #410
MIAMI FL 33168

The undersigned incorporator(s) has (have) executed these Articles of
Incorporation this SEVENTEENTH day of AUGUST,
20 01.



Signature

JON S. SCOTT

Signature

Signature

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01 AUG 24 AM 8:17

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

ROOF-A-RAMA, INC.

2. The name and address of the registered agent and office is: _____

JON S. SCOTT

(NAME)

12300 NE 4TH AVENUE #410

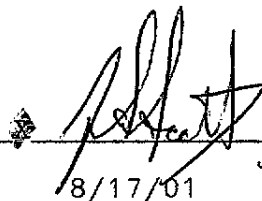
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33168

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



JON S. SCOTT

DATE

8/17/01