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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

AMERA-MEX ROOFING, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 (5) |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 5, 2001

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SUBJECT: AMERA-MEX ROOFING, INC.
REF: W01000023132

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is
Amera-Mex Roofing, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:
1775 NW 94th Ave
Coral Springs, Florida 33071

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME
Ilene Levy

ADDRESS
1775 NW 94th Ave
Coral Springs, FL 33071

prepared by:
Steven S. Lindenbaum, C.P.A., P.A.
Certified Public Accountant
767 S State Rd 7 Suite 24
Margate, FL 33068
954-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME
Ilene Levy

ADDRESS
1775 NW 94th Ave
Coral Springs, FL 33071

8. Initial Registered Agent & Office:

Ilene Levy
1775 NW 94th Ave
Coral Springs, FL 33071

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:


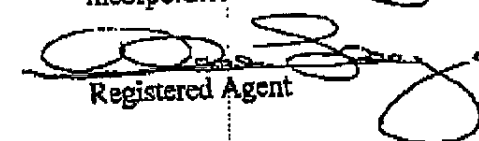
The capital stock of this corporation shall be issued in the following manner:

Ilene Levy - five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 5th day of October, 2001.


Incorporator

Registered Agent

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

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

FIRST-TIAT Amera-Mex Roofing Inc
(Name of Corporation)

under the laws of the State of Florida with its principal office, as indicated in the

Articles of Incorporation at City of Coral Springs, County of
(City)

Broward, State of Florida has named Ilene Levy,
(County) (Name of Registered Agent)

located at 1775 NW 94th Ave, City of Coral Springs,
(Street Address and number of building, (City)
Post Office Box address not acceptable)

County of Broward, State of Florida, as its agent to accept service of
(County)

process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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By [Signature]
Signature
Registered Agent

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