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CIRA GONZALEZ
ALPHA ACCOUNTING & CONSULTING
12773 SW 45th Terrace, Miami, FL 33175
305-559-6672

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN -9 AM 9:10

Department of State
Division of Corporations
Attn.: New Filings Section
P.O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
1-1-02

300004768893--9
-01/11/02--01034--014
*****78.75 *****78.75

Rec'd 1-9-02

Ref.: South Miami Roofing, Inc.

Dear Sirs:

Please incorporate the above referenced corporation effective
January 1, 2002 and mail filed articles to:

Ernesto Marrero
6001 SW 60TH AVE.
MIAMI, FL 33143

Thank you for your continued assistance in these matters.

Sincerely,

Cira Gonzalez
Cira Gonzalez

ARTICLES OF INCORPORATION
OF
SOUTH MIAMI ROOFING, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 JAN -9 AM 9:10

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

EFFECTIVE DATE
1-1-02

The name of the corporation shall be: **SOUTH MIAMI ROOFING, INC.**

The principal place of business of this corporation shall be:
6001 SW 60TH AVE. MIAMI, FL 33143

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the; United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One hundred shares common stock at NO par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually, effective January 1, 2002.

ARTICLE V - OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ernesto Marrero, President
6001 SW 60th Ave.
Miami, FL 33143

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

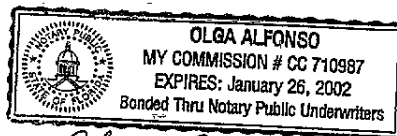
Mr. Ernesto Marrero, President
6001 SW 60th Ave.
Miami, FL 33143

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2 / day of December 2001.

Signature(s) of Incorporator(s)



STATE OF FLORIDA.
COUNTY OF DADE.



THE FOREGOING instrument was acknowledged and sworn to before me this December 2 /, 2001, by Mr. Ernesto Marrero.

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is:

SOUTH MIAMI ROOFING, INC.

The name and address of the registered agent and office is:

Mr. Ernesto Marrero, President
6001 SW 60th Ave.
Miami, FL 33143

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN - 9 AM 9:40

SIGNATURE



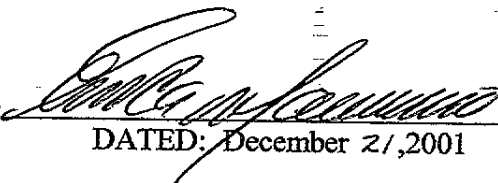
(Corporate Officer)

TITLE: CHIEF FINANCIAL OFFICER

DATED: December 2 / ,2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATED: December 2 / ,2001