

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E & W ROOFING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/03/02--01047--009
*****78.75 *****78.75

Examiner's Initials

FILED

02 APR -3 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 APR -3 PM 11:12
TALLAHASSEE FLORIDA

---1---

CERTIFICATE OF INCORPORATION

OF:

E & W ROOFING, INC.

FILED
02 APR - 3 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I (We) the undersigned, do to hereby associate pourseselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions

*****ARTICLE ONE*****

The name of the corporation shall be:

E & W ROOFING, INC.

*****ARTICLE TWO*****

The corporation may engage in any activity or business permitted under the Laws of the United States of America and of the state of Florida.

*****ARTICLE THREE*****

The maximum number of shares of stocks wich the corporation shall have outstanding at any time, shall be Five Hundred(500) Shares of - stocks wich shall be common stocks par value of One (\$1.00) Dollar per share.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true value thereof.

*****ARTICLE FOUR*****

This corporation shall begin business with a minimum capital of the amount of Five Hundred(\$500.00) Dollars.

*****ARTICLE FIVE*****

This corporation shall have perpetual existence.

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*****ARTICLE SIX*****

The principal office of the corporation shall be located at:
3415 S.W. 106 Avenue Miami, Fl. 33165.

Other office for the transaccion of business may be located
wherever the Directors may deem necessary or expedient.

*****ARTICLE SEVEN*****

The business of the corporation shall be managed by a board of
Directors, who need not to be stockholders of the corporation.
The number of Directors, not less than one, shall be fixed by
resolution of the stockholders at any regular or special meeting,
subject to manner of holding such meetings prescribed by the by-
laws.

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*****ARTICLE EIGHT*****

The name and post office addresses of the numbers of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:

PRESIDENT: ELIAS RAMIREZ

NAME: ELIAS RAMIREZ
ADDRESS: 3415 S.W. 106 AVENUE
MIAMI, FL. 33165.

SECRETARY: WILDER ALEXY APARICIO

NAME: WILDER ALEXY APARICIO
ADDRESS: 1865 N.W. 19 TERR APT. #2
MIAMI, FL. 33125.

*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

SUBSCRIBERS:

NAME: ELIAS RAMIREZ

NAME: WILDER ALEXY APARICIO

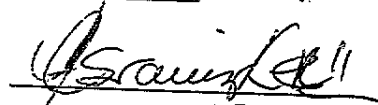
ADDRESS: 3415 S.W. 106 AVE
MIAMI, FL. 33165.

ADDRESS: 1865 N.W. 19 TERR APT. #2
MIAMI, FL. 33125.

NO. OF SHARES: 250 EACH.

NO. OF SHARES: 250 EACH.

SIGNATURES:


ELIAS RAMIREZ


WILDER ALEXY APARICIO.

*****ARTICLE TEN*****

This corporation shall have full power to carry on and transact each of all of the business enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

*****ARTICLE ELEVEN*****

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until thereof shall have been paid.

*****ARTICLE TWELVE*****

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law on this certificate otherwise provided

any action of such Board of Directors may be rescinded, or any officer

or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such

time be actually issued unless otherwise provided be the by-laws of

the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided

by law whether said stock be fully or partially paid unless otherwise

determined by the Board of Directors at or before the time of issuance thereof.

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*****ARTICLE THIRTEEN*****

The corporation does hereby designate to the following address
as its principal office: 3415 S.W. 106 AVE MIAMI, FL. 33165.

The corporation does hereby designate
ELIAS RAMIREZ
3415 S.W. 106 AVENUE MIAMI, FL. 33165.

AT ITS RESIDENT AGENT

STATE OF FLORIDA)

COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer

oaths and take acknowledgments, personally appeared:

ELIAS RAMIREZ
3415 S.W. 106 AVENUE
MIAMI, FL. 33165.

who, after being by me first duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereto set my hand and official seal at Miami, said county and State:

Notary Public, State of Florida at Large

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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 48.091,
Florida Statutes, the following is submitted, in compliance
with said act:

ELIAS RAMIREZ
3415 S.W. 106 AVENUE
MIAMI, FL. 33165

desiring to organize under the Laws of the State of FLORIDA
with its principal office, as indicated in the Articles of

Incorporation at:
state of Florida as its agent to accept service of process this
state.

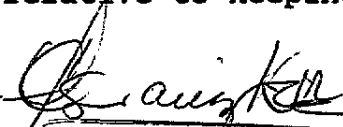
STATE OF FLORIDA, AS NAME AS: E & W ROOFING, INC.

LOCATED AT: 3415 S.W. 106 AVENUE
MIAMI, FL. 33165

STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICES OF
PROCESS THIS STATE.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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


ELIAS RAMIREZ
Registered Agent
PRESIDENT.

02 APR -3 PM 2:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED