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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**all roof & home remodeling & material inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

ALL ROOF + HOME  
REMODELING + MATERIALS INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

6600 N.W. 72ND AVE.  
MIAMI, FL. 33166  
Suite C**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PROFIT / ROOF CONSTRUCTION

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

CARLOS A. RESTREPO  
6600 N.W. 72ND AVE.  
MIAMI, FL 33166**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

CARLOS RESTREPO  
6600 N.W. 72ND AVE.  
MIAMI, FL 33166**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CARLOS RESTREPO  
6600 N.W. 72ND AVE  
MIAMI, FL 33166

\*\*\*\*\*  
 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

3/25/02

Signature/Incorporator

Date

3/25/02

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