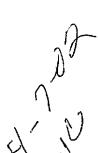


Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Tallahassee, FL 32	2314 _		
SUBJECT:	Pepe 's Roch	ing, Ive.	
à	(proposed corporate name)		
for \$ 178 15/100	inal and one (1) copy of the articles	of incorporation and our check	
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		-04/01/0201052002 *****78.75 *****78.7	75
FROM:	KPS	· ••.	
	4990 10th Name (printed	d or typed) #103	
	Lalle Worth, 7	7. 33461	
	(56/) 434-9///	k Zip	
	Telephone No	umber B Hall	
•	والمعاد الإنجاب بين معربي		

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



ARTICLES OF INCORPORATION

OF



PEPE'S ROOFING, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be PEPE'S ROOFING, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence unless dissolved pursuant to law and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE III

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the State of Florida; said corporation's primary purpose shall be to open a roofing company

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock of this corporation which it is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock at \$.01 par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held.

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation is: 5611 Parker A^{ve}nue, West Palm Beach, Fl. with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Jose Luis Nieto (President) 5611 Parker Avenue, West Palm Beach, Fl. 33405

Juan Nieto (Vice-President) 5611 Parker Avenue, West Palm Beach, Fl. 33405.

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Jose Luis Nieto 5611 Parker Avenue West Palm Beach, Fl. 33405

ARTICLE VIII REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Jose Luis Nieto 5611 Parker Avenue West Palm Beach, 33405

ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 31st day of January 2002.

Jose Luis Nieto

STATE OF FLORIDA

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Jose Luis Nieto who after being first duly sworn, deposes and states, that he signed the foregoing Articles of Incorporation for the purposes stated therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 3/6 day

of January, 2002.

My commission expires:

SILVIA KELLER
MY COMMISSION # DD 016268
EXPIRES: May 3, 2005
Bonded Thru Budget Notary Services

CERTIFICATE OF DESIGNATION
REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: PEPE'S ROOFING, INC.
- 2. The name and address of the registered agent and office is:

JOSE LUIS NIETO 5611 Parker Ave. West Palm Beach, Fl. 33405

I HAVE 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.

JOSE LUIS NIETO / REGISTERED AGENT

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