

TRANSMITTAL LETTER

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

January 23, 2002

P02000039352

Subject: AAA Roof Tile Corporation

Enclosed is an original and one (1) copy of the articles of incorporation and check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
and Certificate

☐ \$122.50
Filing Fee &
Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

From: Victor M. Vazquez
4090 SW 69th Avenue
MIAMI, FL 33155
Phone: (305) 668-7869

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-04/04/02--01038--008
*****78.75 *****78.75

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -4 AM 11:19

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4-11-02
WAC

ARTICLES OF INCORPORATION

AAA ROOF TILE CORPORATION

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

IDENTIFICATION:

The name of this Corporation is: **AAA ROOF TILE CORPORATION** and its principal
place of business is: **4090 SW 69th Avenue, Miami, FL 33155**

ARTICLE II

TERM OF EXISTENCE:

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the state of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS:

The Corporation may engage in any activities or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES:

This Corporation is authorized to issue 100 Shares of Common Stock with a par value of one dollar (\$1.00) per share.

ARTICLE V

REGISTERED AGENT AND OFFICE:

The name and address of the initial registered agent is:

Victor M. Vazquez
4090 SW 69th Avenue
MIAMI, FL 33155

ARTICLE VI

INCORPORATOR:

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Victor M. Vazquez
4090 SW 69th Avenue
MIAMI, FL 33155

ARTICLE VII

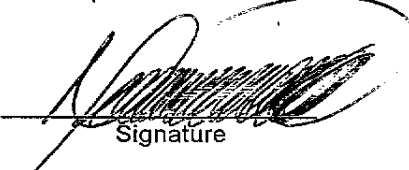
OFFICER(S)/DIRECTOR(S):

The name(s) and street address(es) of the officer(s)/ director(s) to these Articles of Incorporation is (are):

Victor M. Vazquez
4090 SW 69th Avenue
MIAMI, FL 33155

President and Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
23rd of January of 2002.


Signature

FILED STATE
SECRETARY OF CORPORATIONS
02 APR -4 AM 11:19
DIVISION OF CORPORATIONS

**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 designating the registered office/registered agent, in the State of Florida:

- 1) The name of the corporation is:
AAA ROOF TILE CORPORATION
4090 SW 69th Avenue, Miami, FL 33155

- 2) The name and address of the registered agent and office is:
Victor M. Vazquez
4090 SW 69th Avenue
MIAMI, FL 33155

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR 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.


Victor M. Vazquez
Registered Agent

January 23, 2002
Date

DIVISIONS OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314