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| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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September 24,2002

Florida Department of State Division of Corporations The Capitol Tallahassee, FL 32301

RE: A & F ROOFING, INCORPORATION
ARTICLES OF INCORPORATION

Dear Sirs:

Enclosed please find Original and one copy of Articles of Incorporation relative to ROFING, INCORPORATIONAFTER your review and approval kindly issue a Certificate of Incorporation and Charter Number.

Also enclosed is a check in the amount of \$70.00 covering filing fees, Charter tax and Certificate designating Resident Agent.

Thank you for your prompt attention to this matter.

Yours very truly,

André Faustin

1090 Fisherman ST.
Miami, Fl 33054

ARTICLES OF INCORPORATION

OF

02 OCT 31 AM 9: 10 SECRETARY UF STATL TALLAHASSEE FLORIDA

A & F ROOFING, INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

A & F ROOFING, INCORPORATION

The principal place of business of this corporation shall be at:

1090 Fisherman Street Opa Locka, Florida 33054

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

| The street address of the initial registered office of the corp- | |
|--|--------------------|
| oration shall be: 1090 Fisherman Street, Mismi, F1 33054 | |
| and the name of the initialed registered agent of | |
| corporation at that address is: Andre Faustin | . 1 <u>1</u> 1 1 1 |

ARTICLE V. TERMS OF EXISTENCE

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series, as that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have 4 directors initially. the name and street address of the initial members of the Board of Directors is:

aAndre Faustin - 1090 Fisherman St. - Miami, Fl 33054

Marie Faustin - 1090 Fisherman St. - Miami, Fl 33054

McAndrew Faustin 1090 Fisherman St. Miami, Fl 33054

Joel Faustin - 1090 Fisherman St.-Miami, Fl 33054 ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Andrew Faustin - President
1090 Fisherman St.
Miami, Fl 33054

Marie Faustin - Secretary
1090 N Fisherman St.
Miami, Fl 33054

ARTICLE X. SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is: Andre Faustin - 1090 Fisherman Street - Miami, Fl 33054

The following is submitted in compliance with said Act:

| , the total will to be a someticed in comparation with said net. |
|--|
| That A & F ROOFING, INCORPORATION |
| desiring to organize under laws of the State of Florida with its principal |
| office as indicated in the Articles of Incorporation in the City of Miami, |
| County ofdade, has named Andre Faustin, of 1090 |
| Fisherman Street, Miami, Fl 33054 as its agent to accept service |
| of process within this State. |
| ACKNOWLEDGEMENT: |
| Having been-named to accept service of process for the above |
| stated corporation, at the place designated in this Certificate, I hereby |
| accept to act in this capacity and agree to comply with the provisions of |
| said Act relative to keeping open said office. |

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seak on this 24th day of September, 20 02

STATE OF FLORIDA COUNTY OF

The foregoing instrument was acknowledged before me the day of September 2002.

24th

My Commission Expires:

DAVID L. GARREIT Notary Public - State of Florida My Commission Expires Jul 18, 703 Commission # CC855725