

P02000131356

August 12, 2002

Secretary of State  
Department of Corporations

Tallahassee, Fl.

400008480814--2  
-10/21/02--01078--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: ARTICLES OF INCORPORATION.  
ICOM ROOFING ENTERPRISES, INC.


Dear Sirs,

Enclosed please find the required documents and \$ ~~70.00~~ fee for the incorporation of the above referenced corporation and a returned certified copy.

Please process this request and forward to me the documentation confirming so.

Thank you.

Sincerely,

  
Mr. Pablo Mila

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 DEC 16 AM 9:03

✓

10-3033  
12-16-02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 22, 2002

PABLO MILA  
5801 SW 87TH ST.  
S. MIAMI, FL 33143

SUBJECT: ICOM ROOFING ENTERPRISES, INC.  
Ref. Number: W02000030339

We have received your document for ICOM ROOFING ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filing Section

Letter Number: 902A00058334

ARTICLES OF INCORPORATION  
OF  
ICOM ROOFING ENTERPRISES, INC.

FILED  
SECRETARY OF CORPORATIONS  
02 DEC 16 AM 9:03

ARTICLE I - NAME

The name of this Corporation is ICOM ROOFING ENTERPRISES, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles of Incorporation by the Department of State, of the State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized and established for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue FIVE HUNDRED (500) SHARES of no par value common stock which shall be designated COMMON SHARES.

ARTICLE V - 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT + PRINCIPAL OFFICE

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

MR. PABLO MILA, JR.  
5801 SW 87th ST.  
S. MIAMI, FL. 33143

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Directors of this Corporation are:

MR. GARY R. GRASS  
2650 SW 130TH TERR.  
DAVIE, FL. 33330

MR. PABLO MILA, JR.  
5801 SW 87th ST.  
S. MIAMI, FL. 33143

#### ARTICLE VIII - INCORPORATOR

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

Mr. PABLO MILA, JR.  
5801 SW 87th ST.  
S. MIAMI, FL. 33143

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one half of all the shares entitled to vote at the meetings.

#### ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

If a quorum is present, the affirmative vote of the majority or the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XIII - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XIV - AMENDMENT**

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 shareholders is subject to this reservation.

In Witness Whereof, the undersigned has executed these Articles of Incorporation this TWELTH DAY OF AUGUST OF 2002.



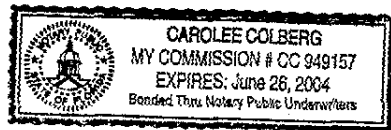
Mr. PABLO MILA, JR.

STATE OF FLORIDA )

COUNTY OF BROWARD )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mr. PABLO MILA known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the State and County aforesaid, this FOURTH DAY OF OCTOBER OF 1999.



*Carolee Colberg*  
\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

*June 26, 2004*

I, the undersigned, having been named as initial registered agent of the Corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.

*Pablo Mila, Jr.*  
\_\_\_\_\_  
PABLO MILA, JR.