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TRANSMITTAL LETTER

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2003 JUN -9 AM 10: 20

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: T & T ROOFING, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: K. C. COLBERT, ESQUIRE  
Name (Printed or typed)

CONCORD BLDG, STE. 300, 66 W. FLAGLER ST, STE. 300  
Address

MIAMI, FL 33130  
City, State & Zip

305-988-1769  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
T & T ROOFING, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is T & T Roofing, Inc. and its address is 328 N.W. 84<sup>th</sup> Terrace, Miami, Florida 33150.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100) shares of One (\$.01) Dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Kevin Coyle Colbert, Esquire, and his address is Concord Building – Suite 300, 66 West Flagler Street, Miami, Florida 33130.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are :

<b><u>Name</u></b>	<b><u>Address</u></b>
Tavares Frazier	328 N.W. 84 <sup>th</sup> Terrace, Miami, Florida 33150

**ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

**ARTICLE VIII - INDEMNIFICATION**

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

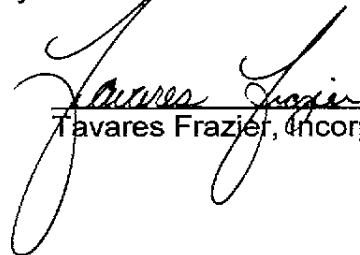
**ARTICLE IX - INCORPORATORS**

The name of the person signing these Articles is Tavares Frazier and his address is 328 N.W. 84<sup>th</sup> Terrace, Miami, Florida 33150.

**ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of June, 2003.

  
Tavares Frazier, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 3 DAY OF JUNE, 2003.

By   
Kevin Coyle Colbert, Esquire  
(Registered Agent)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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