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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

ROOFING BY PINEDA. CORP

<u>ARTICLE II - PRINCIPAL OFFICE</u>

The principal place of business and mailing of this corporation shall be: 345. NW S7. AVG. UNIT#107

MiAMI, FLA 33126

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100.

ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

345. NW. 57. AUG UNITE/07 MIAMI, FLA. 33126

JORGE & PINODA

<u>ARTICLE V - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of						
Incorporation is:	JORJE E	PINEDA				
345. NW	57 AU # 107	MIAMI	FGA.	33126		

The undersigned incorporator has executed these Articles of Incorporation this 12 day of 18 2003

ARTICLE VI- DIRECTOR(S)

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

SORGE, E, PINEDA , PROSIDENT CARLOS. PINEDA VISO PROSIDEN

345 NW 57 AV #107 MIAMI FLA 33/26

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature