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SECRETARY OF STATE

47,20

TRANSMITTAL LETTER

TO: Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

SUBJECT: ECONO ROOFING, INC...

Enclosed please find an original and one (1) copy of the Articles of Incorporation of ECONO ROOFING, INC., Also enclosed please find a draft in the amount of \$78.75 to cover the following associated fees as well as a certificate of status:

> Filing fees: \$35.00 Registered Agent Designation: \$35.00

> Certificate of Status: \$ 8.75

FROM: Gerald J. Lindor

Lindor Brutus, P.A. 1851 NW 125th Avenue, Suite 435

Pembroke Pines, FL 33028

ARTICLES OF INCORPORATION OF ECONO ROOFING, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of corporation

ARTICLE I- NAME AND ADDRESS

The name of the Corporation is: ECONO ROOFING, INC. The principal office address is: 18610 NW 5th Avenue, Miami, Florida 33169.

ARTICLE II- DURATION

The duration of the Corporation is perpetual

ARTICLE III- PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. Provide roofing inspection/repair and all matters related thereto.

ARTICLE IV- SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of the Corporation is 18610 NW 5th Avenue, Miami, Florida 33169 and the name of its Initial agent at that address is Noel Perkins.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The numbers of directors constituting the initial Board of Directors are two (2). The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Noel Perkins

18610 NW 5th Avenue

Miami, Florida 33169

Samuel Richards Jr.

18610 NW 5th Avenue Miami, Florida 33169

ARTICLE VII- AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have read these Articles of Incorporation on this ______ day of January, 2004.

Møel Perkins

18610 NW 5th Avenue Miami, Florida 33169

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE me personally appeared Noel Perkins, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 9

day of January, 2004.

Gerald J Lindor
My Commission DD165838
Expires November 17 2008

Notary Public, State Of Florida at Large

My Commission Expires:

ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby 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.

MOEL PERMINS

Date: January 14, 2004.

D4 JAN 12 PH 12: SECRETARY OF STAT