Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

r.o.f. window & door installation, inc.

Certificate of Status	· 0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Corporate Filing

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January 29, 2004

EMPIRE

SUBJECT: R.O.F. WINDOW & DOOR INSTALLATION, INC.

REF: W04000004039

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H04000019310

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

R.O.F. WINDOW & DOOR INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

17202 N.W. 48 CT CAROL CITY, FL 33055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DOOR & WINDOW INSTALLATION

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT

VICE PRESIDENT FRANCISCO FUENTES

TRESUREA

OVER GONZALEZ FRAN

troncross tariate

RUBEN GARCIA

17202 N.W. 48 ct

5482 N.W. 172 TERR

784 w. 69 PL

CAROL CITY, FL33055

CAROL CITY, FL 33055

HIALEAH, FL 33014

ARTICLE VI REGISTERED AGENT

The name and Morida street address of the registered agent is:

OVER GONZALEZ 17202 M.W. 48 CT CAROL CITY,FL 33055

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

OVER GONZALEZ 17202 N.W. 48 CT CAROL CITY, PL 33055

Having been named at registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Parinter Agent

Date

Signature/Incorporator

1/20/04

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