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SECRETARY OF STATE

TIMO

Maggie 4/13/04

Berta H Sanders

Requestor's Name

9550 NW 77 Ave #3

Address Haleah , 1 33016

City State 21P Phone

3782A

CORPORATION(S) NAME

Ali	anza	Constr	uction &	Roofing	Services,
				Inc.	
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Verifier

Acknowledgment

W.P., Verifier

CERTIFIED COPY

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles APR 14 P 12: 59 Incorporation.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE 1 – NAME

The name of the corporation shall be:

ALIANZA CONSTRUCTION & ROOFING SERVICES, INC.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2861 NW 5 Street Pompano Beach, FL 33069

ARTICLE 3 – SHARES

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

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Berta M. Sanders 9550 NW 77TH Avenue Hialeah Gardens, FL 33016

ARTICLE 5 – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Lazaro Linares 2861 NW 5 Street Pompano Beach, FL 33069

ARTICLE 6 - DIRECTORS

Lazaro Linares 2861 NW 5 Street Pompano Beach, FL 33069

The	undersigned	incorporator	has executed th	hese Articles of Incorporation th	is
311	hday of	March	, 2004		

Lazaro Linares

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is: ALIANZA CONSTRUCTION & ROOFING SERVICES, INC.
- 2.- The name and address of the registered agent and office is:

Berta M. Sanders 9550 NW 77 Avenue Hialeah Gardens, Fl. 33016

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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.