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(Address)

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(City/State/Zip/Phone #)

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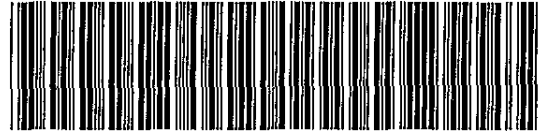
(Business Entity Name)

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**Benjamin Jimenez**

ATTORNEY AT LAW  
600 N. Thacker Ave., Suite D-31  
Kissimmee, Florida 34741-4808

Office (407) 870-8835  
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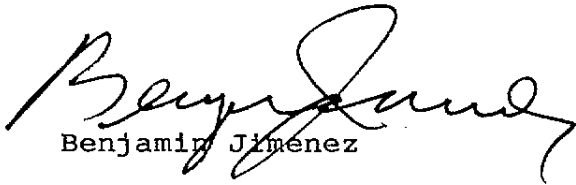
April 13, 2004

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

Re: JM Roofing Contractor, Inc.

Enclosed please find the original and one copy of Articles of Incorporation of referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing and registration of registered agent.

Sincerely,

A handwritten signature in cursive script, appearing to read "Benjamin Jimenez", is written over the printed name.

Benjamin Jimenez

Enclosures  
as stated above

**ARTICLES OF INCORPORATION  
OF  
JM ROOFING CONTRACTOR, INC.**

The undersigned subscriber to these Articles of Incorporation a natural person, competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: JM ROOFING CONTRACTOR, INC. .

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one hundred (100) no par value common shares.

**ARTICLE V - PRINCIPAL OFFICE ADDRESS**

The corporation's principal office address is:

1316 Hoffner Ave.  
Orlando, Fl 32809

**ARTICLE VI - REGISTERED AGENT NAME AND ADDRESS**

The name and address of the registered agent are:

Jose Carlos Mejias  
1316 Hoffner Ave.  
Orlando, Fl 32809

**ARTICLE VII - INITIAL DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or reduced from time to time by the By-Laws, but shall never be less than one. The names and address of the initial director of the corporation are:

Jose Carlos Mejia  
1316 Hoffner Ave.  
Orlando, Fl 32809

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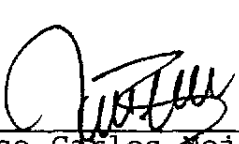
ARTICLE VIII - INCORPORATOR

Jose Carlos Mejia  
1316 Hoffner Ave.  
Orlando, Fl 32809

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholder's meeting by at least a majority of stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed these Articles of Incorporation, this 13th day of April 2004.

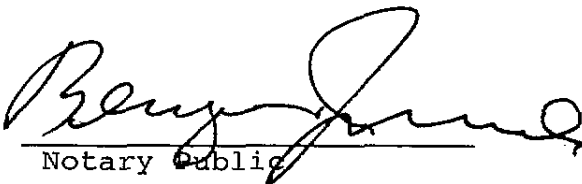
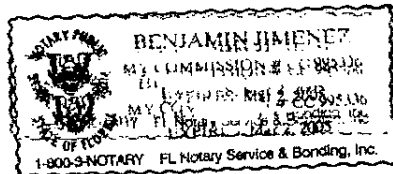
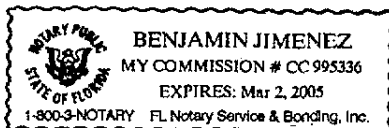


Jose Carlos Mejia

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State set forth above, personally appeared Jose Carlos Mejia, a resident of Orlando, Florida, known to me and known to be the person who executed the foregoing Articles of incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal in the State and County aforesaid, this 13th day of April 2004.

  
Notary Public

**CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 1316 Hoffner Ave. Orlando, Fl 32809.

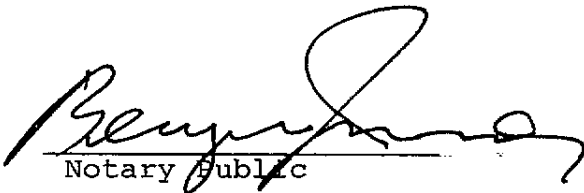
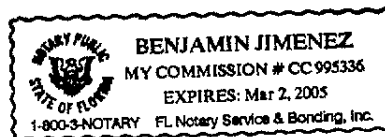


\_\_\_\_\_  
Jose Carlos Mejia

STATE OF FLORIDA  
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jose Carlos Mejia, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13rd day of April, 2004.

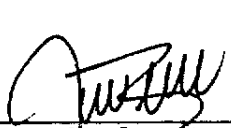
  
\_\_\_\_\_  
Notary Public

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

Pursuant to Florida Statutes, Section 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is: JM ROOFING CONTRACTOR, INC.
2. The name and address of the Registered Agent are:

Jose Carlos Mejia  
1316 Hoffner Ave.  
Orlando, Fl 32809

  
\_\_\_\_\_  
Jose Carlos Mejia  
President

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TALLAHASSEE, FLORIDA  
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