

**Electronic Articles of Incorporation
For**

P04000102143
FILED
July 08, 2004
Sec. Of State
jshivers

EH ROOFING & CONSTRUCTION CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EH ROOFING & CONSTRUCTION CORP

Article II

The principal place of business address:

4930 EAST 2ND AVENUE
HIALEAH, FL. 33013

The mailing address of the corporation is:

4930 EAST 2ND AVENUE
HIALEAH, FL. 33013

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

EVERT HERNANDEZ
1080 99TH STREET
B-12
BAY HARBOR, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: EVERT HERNANDEZ

Article VI

The name and address of the incorporator is:

ELBIS HERNANDEZ
4930 EAST 2ND AVENUE
HIALEAH, FL 33013

Incorporator Signature: ELBIS HERNANDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HERNANDEZ ELBIS
4930 EAST 2ND AVENUE
HIALEAH, FL. 33013 US

Title: VP
CASTELLON AURORA
4930 EAST 2ND AVENUE
HIALEAH, FL. 33013 US

Article VIII

The effective date for this corporation shall be:

07/08/2004