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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PALMA & SON ROOFING CORP.

Certificate of Status	0
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Corporate Filing

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Is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of
is perpetual

PALMA & SON ROOFING CORP.

ARTICLE V CAPITAL STOCK

PALMA & SON ROOFING CORP.

is authorized to issue 100 shares of common stock par value
\$100.00 per share

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is :

PALMA & SON ROOFING CORP.

The name and address of the registered agent and office is:

**PERCY PALMA
732 NW 29 TER
MIAMI FL 33127**

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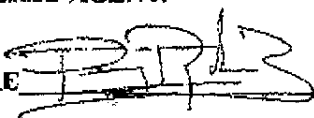
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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

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.

SIGNATURE



DATE

8-30-04

ARTICLES VI DIRECTORS

**PERCY PALMA
OSCAR M PALMA
732 NW 29 TER
MIAMI FL 33127**

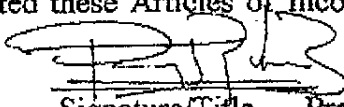
shall have one (2) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are.


ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

**PERCY PALMA
OSCAR PALMA
732 NW 29 TER
MIAMI FL 33127**

The undersigned has/have executed these Articles of Incorporation this 30 day of AUGUST, 2004.


Signature/Title, President
PERCY PALMA


Signature/Title Vice - President
OSCAR PALMA

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TALLAHASSEE, FLORIDA

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