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FLORIDA PROFIT CORPORATION OR P.A.

tampa gutters & floor covering corp.

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Glenda E. Hood Secretary of State

March 16, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TAMPA GUTTERS & FLOOR COVERING CORP.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314





ARTICLES OF INCORPORATION OF:

TAMPA GUTTERS & FLOOR COVERING CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE 1 - NAME

The name of the corporation shall be:

TAMPA GUTTERS & FLOOR COVERING CORP.

ARTICLE II - PRINCIPAL OFFICE

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

6614 N. CLARK AVE TAMPA, FL 33614

ARTICLE III - CAPITAL STOCK

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

One Thousand (1999) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

RAMON R. ROQUE 6614 N. CLARK AVE **TAMPA, FL 33614**

> Prepared by: Firmo Maldonado c/o Hitoch-Tax \$010 W. Sample Road Coral Springs, FL 33065 Phone (984) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

RAMON R. ROQUE 6614 N, CLARK AVE TAMPA, FL 23614

LIUT I. DE LA ROSA 6614 N. CLARK AVE TAMPA, FL 33614

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

Tile: P RAMON R. ROQUE 6614 N. CLARK AVE TAMPA, FL 33614

Tile: VP LIUT I. DE LA ROSA 6614 N. CLARK AVE TAMPA, FL 33614

The undersigned has(have) executed these Articles of Incorporation this 8th day of March, 2005.

RAMON R. ROQUE/President

LIUT I. DE LA ROSA/Vice-President

CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607-0501, Plorida Statutes, the undersigned corporation, organized under the laws of the 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:

TAMPA GUTTERS & FLOOR COVERING CORP.

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

RAMON R. ROQUE 5614 N. CLARK AVE TAMPA, FL 33614

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: Nemen & thory almos

Date: March 9'H, 2005

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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 Johnson & Brown Mons

Date: March 9th, 2005

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