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**FLORIDA PROFIT CORPORATION OR P.A.**

**unifield roofing inc.**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 24, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: UNIFIELD ROOFING INC.  
REF: W05000015061

We have received your document for UNIFIELD ROOFING INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6934.

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

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**ARTICLES OF INCORPORATION**

**OF**

**UNIFIELD ROOFING INC**

:

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of incorporation.

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation UNIFIELD ROOFING INC., here in after referred to as the "Corporation".

**ARTICLES II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office is 3101 NW 61 ST, MIAMI FLORIDA 33142

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statue, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The board of Directors may authorize the issue of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

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**ARTICLE VII: INTIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is: 3101 NW 61 ST  
Miami , Fl. 33142 and the registered agent at that office is WALTER N ULLOA

**ARTICLE VIII: INTIAL BOARD OF DIRECTORS**

The Corporation shall have **ONE** director (s) constituting the initial Board of Directors.  
The number of director(s) may be increased or decreased from time to time by the bylaws.  
The initial Board of directors (s) of the Corporation shall be comprise of:


**WALTER N ULLOA - PRESIDENT**

**ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

**LINFORD CODLING  
9635 SW 181 TERR.  
MIAMI, FL 33157**

IN WITNESS WHEREOF, I, LINFORD CODLING, the undersigned incorporator, have  
signed these Articles of Incorporation on this 25 day of March, 2005, and  
acknowledged the same to be my act.

X   
\_\_\_\_\_  
Linford Codling

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of chapters 48.091 and 607.091 of the Florida Statutes, the following  
is submitted, in compliance with said Acts:

First - that **UNIFIELD ROOFING INC.....** desiring to organize under laws of the State of  
Florida with its principal office , as indicated in the articles of incorporation at City of **MIAMI**,  
County of **DADE** , state of Florida , has named Walter N Ulloa at 3101 NW 61" Street, in the  
city of Miami county of Dade , state of Florida , as its agent to accept service of process within  
this state .

TOTAL P.05

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- Acceptance of Agent -  
ACKNOWLEDGMENT:

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By W. Nulloa  
WALTER NULLOA

Date: Mar 25 '05

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