

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

T.A.R. ROOFING, CORP.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: T.A.R. ROOFING, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

2816 S.W. 7 ST.
MIAMI, FL. 33135

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGELIO HENRIQUEZ
935 S.W. 44 AVE. # B214
MIAMI, FL. 33134-2575

Prepared by: ROGELIO HENRIQUEZ
935 S.W. 44 AVE. # B214
MIAMI, FL. 33134-2575
305 2442215

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 221-2340

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROGELIO HENRIQUEZ
935 S.W. 44 AVE. # B214
MIAMI, FL. 33134-2575

DIRECTOR & PRESIDENT

EUGENIO GOMEZ
2816 S.W. 7 ST.
MIAMI, FL. 33135

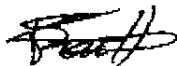
DIRECTOR & PRESIDENT

CARLOS AGUSTIN HENRIQUEZ
4799 N.W. 1 ST.
MIAMI, FL. 33126

VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of JUNE, 2005



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA 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.

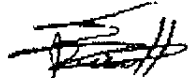
1. The name of the corporation is: T.A.R. ROOFING, CORP..

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

ROGELIO HENRIQUEZ
935 S.W. 44 AVE. # B214
MIAMI, FL. 33134-2575

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) 6-20-05

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