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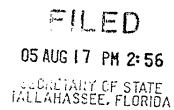
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LAZARUS CORPORATE FILING SERVICE

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CR2E031(7/97)



ARTICLES OF INCORPORATION

OF E. B. ROOFING CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and abligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation s shall be : E. B. ROOFING CORP

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Fiorida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 2905 N W 7 STREET.Miami,Fflorida 33125

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (i) Transact any and all lawfull business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to to use the same b by causing it or a facsimile thereof to be impreressed, affixed or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

The lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercises the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by laws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board c of Directors shall find will be in aid of gobernmental policy;

To pay pension and establish pension plans, profit sharining plans, stock bonus plans, stock option plans, and other incentive plans for any or all of it its directors. Officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries:

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprises;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that h hi is or was a director, Officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607. 014;

ARTICLE V

MANNER (OF ELETIONS OF DIRETORS :

The manner in wich the directors are elected or appointed is as follows.

By the Laws.

The agregate number of share wich corporation shall have authority to issue is the total sum of 50 shares, having and individual value of \$10.00 (Ten dollar each)

Unless otherwise stated in these ϵ article or in an amendement to these articles there shall be only one (1) class of stock of this corporation

ARTICLE VI

The name and street adress of the initial Registered Agent of this corporation shall be: JOBANY ESPINOZA, 2905 N W 7 STREET, MIAMI, FLORIDA 33125

ARTICLE VII

The initial board of Directors shall consist of a total of 3 persons and the name and adress of the person who is to serve as an initial director is:

JOBANY ESPINOZA - PRESIDENT. 2905 N W 7 STREET, FL. 33125 LEONOR A. ESPINOZA- VICE PRESIDENT 2905 N W 7 STREET, FL. 33125

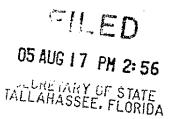
ARTICLE VIII

The name and address of the incorporator executing these Articles of incorporation shall be; **JOBANY ESPINOZA - PRESIDENT**2905 N W 7 STREET. MIAMI, FLORIDA, 33125

The Undersigned has executed these Articles of incorporation

THIS 9 | DAY OF MARCH 2005

А



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corp. oration, organized under the laws of the State of Florida, submits the following statement in designating the registered office registered agent, in the state of fit Florida.

First that E. B. ROOFING CORP			
(name of Corporation)			
desiring to organize under the laws of the State of	FLORIDA	with its	
	(florida)		
principal officer, as indicated in the articles of incorpora	tion has named :		
JOBANY ESPINOZA			
(Name of Registed Agent)			
LOCATED AT 2905 NW 7 STREET FLORI	DA 33125		
City of MIAMI County o	f DADE		
	(County)		

State of Florida, as its agent to accept service of process within this site.

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

REGISTERED AGEN