

PO5000162237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

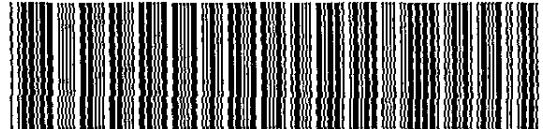
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05 DEC 12 AM 8:45
FALLS CHURCH, VA
FBI

✓
J. Shivers DEC 13 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: A.B.A. ROOFING SALES & SERVICE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: ABRAHAM AGUIRRE, REGISTERED AGENT
Name (Printed or typed)

920 NE MIAMI GARDENS DR.
Address

N. MIAMI BEACH, FL. 33162-1167

(786)217-4073
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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05 DEC 12 AM 8:45
SOUTHERN DISTRICT OF CALIFORNIA
TALMADGE ST. F.L.

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: A.B.A ROOFING SALES & SERVICE, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Roofing Sales & Services

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

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05 DEC 12 AM 8:45
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

NINTH

The address of the initial Registered Office of the corporation is :
920 NE Miami Gardens Dr. North Miami Beach, Florida 33162
and the name of it's initial Registered Agent at such address is:
Abraham Aguirre

TENTH

Address of the principal place of business is:
920 NE Miami Gardens Dr. North Miami Beach, Florida 33162

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

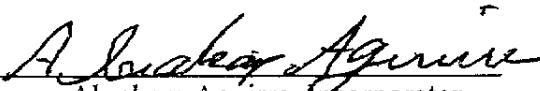
<u>NAME</u>	<u>ADDRESS</u>
* Abraham Aguirre	920 NE Miami Gardens Dr. North Miami Beach, Florida 33162
* Byron Aguirre	920 NE Miami Gardens Dr. North Miami Beach, Florida 33162

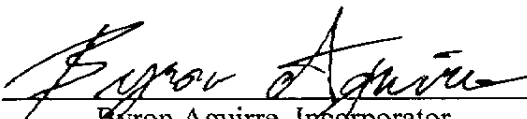
TWELFTH

The name and address of each incorporator is:

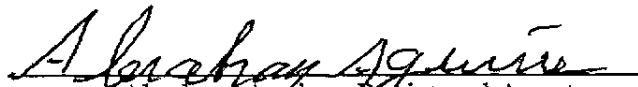
<u>NAME</u>	<u>ADDRESS</u>
* Abraham Aguirre	920 NE Miami Gardens Dr. North Miami Beach, Florida 33162
* Byron Aguirre	920 NE Miami Gardens Dr. North Miami Beach, Florida 33162

Date: November 29, 2005


Abraham Aguirre, Incorporator


Byron Aguirre, Incorporator

Having been named as Registered Agent and to accept services of process for the 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, my position as Registered Agent.


Abraham Aguirre, Registered Agent

FILED
05 DEC 12 AM 8:45
CLERK OF DISTRICT COURT
JANUARY 12, 2006