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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)266-4080

Fax Number : (305)221-2388

05 DEC 14 AM II: 20

## FLORIDA PROFIT CORPORATION OR P.A.

C.C.M.E. ROOFING, CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
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12/13/2005

# 401000284721

### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: C.C.M.E. ROOFING, CORP.

#### ARTICLE II PRINCIPAL OFFICE

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

13708 SW 51 TERRACE MIAMI, FL. 33175

#### 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 DCOMMON SHARES.D

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CRISTOBAL MENDOZA 13708 SW 51 TERRACE MIAMI, FL. 33175

Prepared by: CRISTOBAL MENDOZA 13708 SW 51 TERRACE MIAMI, FL. 33175

786 7122323

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):

CRISTOBAL MENDOZA 13708 SW 51 TERRACE MIAMI, FL. 33175 DIRECTOR & PRESIDENT

MARIA PONCE 13708 SW 51 TERRACE MIAMI, FL. 33175

DIRECTOR & VICEPRESIDENT

#### **ARTICLE VI**

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE JANUARY 1ST, 2006

| The und | lersigned incorp | oorator(s) has(have) execut | ed these Articles of Incorpo | ration this |
|---------|------------------|-----------------------------|------------------------------|-------------|
| 13      | day of           | DECEMBER                    | , 2005                       |             |
|         |                  | Signat                      | L. S. iure                   |             |
|         |                  | Signat                      | ure                          |             |
|         |                  | Signati                     | ure                          |             |

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

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# 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: C.C.M.E. ROOFING, CORP.
- 2. The name and address of the registered agent and office is:

CRISTOBAL MENDOZA 13708 SW 51 TERRACE MIAMI, FL. 33175

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.

<del>-(SICIN</del>ATTIRE)

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