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Division of Corporations
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Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

WESTON ROOFING CORPORATION

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

WESTON ROOFING CORPORATION

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I

The name of this corporation shall be: WESTON ROOFING CORPORATION

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 3857 TREE TOP DRIVE, WESTON, FL 33332

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

XXXXXXXXXXXX

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: MICHAEL A. RODRIGUEZ, 3857 TREE TOP DRIVE, WESTON, FL 33332

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

MICHAEL A. RODRIGUEZ

3857 TREE TOP DRIVE
WESTON, FL 33332

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 15th day of FEBRUARY, 2006.


INCORPORATOR

Ray Starmont Signing for
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER**

WESTON ROOFING, INC.

FILED
06 FEB 15 PM 1:07
TAMPA
CLERK OF STATE
TREASURER
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Michael A Rodriguez
REGISTERED AGENT

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