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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

allapattah roofing corp

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February 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ALLAPATTAH ROOFING CORP
REF: W06000009189

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(6)

**ARTICLES OF CORPORATION
OF
ALLAPATTAH ROOFING CORP**

We, the undersigned, here by associate ourselves together for
The purpose of becoming a corporation under the laws of the
State of Florida, by and under the provisions of the statutes of the
State of Florida, providing for the formation, rights, privileges,
Immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation shall be: **ALLAPATTAH ROOFING
CORP**, Principle address: 2428 NW 28 street,
miami Florida 33142.

ARTICLE II

The corporation will engage in any activity of business
Permitted under the laws of the State of Florida and of the
United State of America.

ARTICLE III

The maximum number of shares, which the corporation is
Authorized to issue and have outstanding at any one time is 100
Shares of common stock, which shares shall be of no par value.
All stock is to be issued as fully paid and exempt from
Assessment

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ARTICLE IV

The pledge, sale, transfer of other disposition of capital Stock may be governed and restricted by the By-Laws or written Agreement among the stockholders which shall be on file in the Office of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin doing Business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual

ARTICLE VII

The initial post office address of the principal office of the corporation of the corporation is

ARTICLES VIII

Directors consisting of not less than one or more than six Directors. A quorum for the holding of a meeting which shall be properly done by the directors, by unanimous consent in writing,

Include among the minutes of the corporation, may consent to the Doing of any act and such consent in writing shall have the same Force and effect as though a formal meeting had been held pursuant.

To call being duly made and as though the said act had been done And authorized at a meeting at which a quorum had been present. Or such duties may be delegated to an Executive Committee.

ARTICLE IX

The names and post office addresses of the members of the First Board of Directors and the State of Corporation officers are as Follow:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
MELVIN MARTINEZ	PRESIDENT	2428 N W 28 TH STREET MIAMI, FLA 33142
CLAUDIA N NOLASCO	SECRETARY TREASURY	2800 S. W 3 RD STREET MIAMI, FLA 33135

ARTICLE X

The name and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of Stock that They agree to take are as follows:

<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>	<u>No. OF SHARE</u>
MELVIN MARTINEZ		2428 N W 28 TH STREET MIAMI, FLA 33142	100%

ARTICLE XI

The stock of the corporation may be issued pursuant to the Provisions of Section 1244 of the Internal Revenue Code, so that

The stockholders of the corporation may receive the benefits Provided there under.

IN WITNESS WHERE OF, we have hereunto set our hands and seals, This 18 days of February 2006



MELVIN MARTINEZ (SEAL)



CLAUDIA N NOLASCO (SEAL)

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly Authorized to administer oaths and take acknowledgements under the To me known to be the person Described in and who executed the foregoing Articles of Incorporation acknowledged before me that the executed the same freely and voluntarily for the purposes therein expressed.

WITNES my hand and official seal of City of Miami, County
Miami-Dade, State of Florida, This 18 day of February 2006

NOTARY PUBLIC,
STATE OF FLORIDA

at Florida My commission Expires:

H06000047754

***CERTIFICATE DESIGNATION PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING REGISTERED ABSENT
UPON WHOM PROCESS MAY BE SERVED***

In pursuance of Chapter 48.091, Florida Statutes, the Following is submitted in compliance with said act:

That desiring to organize under the laws of the State of Florida, with its principal office of **ALLAPATTAH ROOFING CORP.** as indicated in the Articles of Incorporation, at City of Miami, County of MIAMI-DADE, State of FLORIDA, has named **CLAUDIA N NOLASCO**
Located at 2800 S. W. 3rd street Miami, Fl 33135

As its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGN TED AGENT

Having been named to accept service of process for the above Stated Corporation, at the place designated in this Certificate, I Hereby accept to act in this capacity and agree to comply with the Provisions of said act relative to keeping open said office.


CLAUDIA N NOLASCO

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