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Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : {305;634-3694 : (305) 633-9696 rax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

rdb roofing, inc.

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Certificate of Status	Ō
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HOUQOOOSOO ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General

Corporation Act, adopts the following Articles of Incorporation for such corporation:

i. Name:

The name of this corporation is RDB Roofing, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue five hundred (500) shares, all of one class, for each at a par value of one dollar (\$1.00) per share.

 Principal place of business for this corporation shalf he: 2380 SW 60th Way Miramar, FL 33023

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME Ricardo D. Solis ADDRESS 2380 SW 60th Way Miremer, FL 33023

proportal by: Statest S. Lindenbaum, C.P.A., P.A. Certified Public Associated 767 S State 84 7 Buile 24 Margate, PL 33068 954-978-981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

Ricardo D. Solis

ADDRESS 2380 SW 60th Way Miramar, FL 33023

 Initial Registered Agent & Office: Ricardo D. Solis 2380 SW 60th Way Miramar, FL 33023

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the anarcholders is subject to this reservation.

10. Stock issue:

The capital stock of this corporation shall be issued in the following manner:

Ricardo D. Solis: five hundred (500) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miramar, Florida, on the 2nd day of March, 2006.

Incorporator

Registered Agent

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT RDB Roofing, Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of incorporation at City of Miramar, County of Broward, State of Florida has named Ricardo D. Solis, located at 2380 SW 60th Way, City of Miramar, County of Broward,

State of Florida, as its agent to accept Services of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept Services of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By___

Signature
Registered Agent

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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