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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**AA1 ROOFING, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**

AA1 ROOFING, INC.

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NOTES

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS (S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLES I NAME**

THE NAME OF THE CORPORATION SHALL BE: AA1 ROOFING, INC.  
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 229 OAKSIDE STREET LEHIGH ACRES, FLORIDA 33936

**ARTICLES II NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

**ARTICLE III CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: FIVE HUNDRED SHARES, PAR VALUE OF \$1.00.

**ARTICLE IV TERM OF EXISTENCE**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE V OFFICERS DIRECTORS**


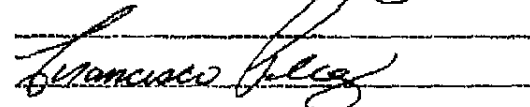
THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE):  
VICTOR HERNANDEZ 229 OAKSIDE STREET LEHIGH ACRES, FL 33936 - PRESIDENT (51%)  
FRANCISCO PEREZ 807 SEA URCHIN CIRCLE FT. MYERS, FL 33912 - V.PRESIDENT (49%)

ARTICLE VI INCORPORATOR (S)

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO  
THIS ARTICLES OF INCORPORATION IS (ARE):  
VICTOR HERNANDEZ 229 OAKSIDE STREET LEHIGH ACRES, FL 33936  
FRANCISCO PEREZ 807 SEA URCHIN CIRCLE FT. MYERS, FL 33912

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE)  
EXECUTED THESE ARTICLES OF INCORPORATION THIS 04TH DAY OF MARCH, 2006

SIGNATURE (S) OF INCORPORATOR (S)

  
  
\_\_\_\_\_  
\_\_\_\_\_

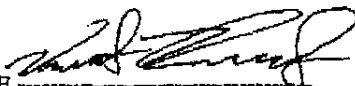
**CERTIFICATE OF DESIGNATION**  
**REGISTER AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.325, 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: AA1 ROOFING, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: VICTOR HERNANDEZ

ADDRESS: 229 OAKSIDE STREET LEHIGH ACRES, FL 33936

SIGNATURE   
TITLE President  
DATE 02-04-06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE   
DATE 02-04-06

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