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

From:  
Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
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TALLAHASSEE FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**H.F. ROOFING CORP**

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ARTICLE OF INCORPORATION  
OF

H. F. ROOFING CORP

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

ARTICLE I NAME

The name of the corporation shall be:

H. F. ROOFING CORP

The principal place of business of this corporation shall be:

938 NW 24<sup>TH</sup> CT  
MIAMI, FLORIDA 33125

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ARTICLE 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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V OFFICERS DIRECTORS

WILLIAM J. STRANGE  
PHONE (305)267-2767  
FAX (305)227-2775

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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):

**BOARD OF DIRECTORS:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President:	HERNANDO QUINTANA	938 NW 24 <sup>TH</sup> CT MIAMI, FLORIDA 33125
Secretary:	HERNANDO QUINTANA	938 NW 24 <sup>TH</sup> CT MIAMI, FLORIDA 33125
Treasury:	FERNANDO RIVERESO	938 NW 24 <sup>TH</sup> CT MIAMI, FLORIDA 33125

**ARTICLE VI INCORPORATOR(S)**

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

<b>NAME</b>	<b>ADDRESS</b>
HERNANDO QUINTANA	938 NW 24 <sup>TH</sup> CT MIAMI, FLORIDA 33125

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 28 day of March, 2006.

Signature(s) of Incorporator(s)

[Signature]

WILLIAM J. STRANGE  
PHONE (305)267-2767  
FAX (305)227-2775

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

H.F. ROOFING CORP

2. The name and address of the registered agent and office is:

NAME  
HERNANDO QUINTANA

ADDRESS  
938 NW 24<sup>TH</sup> CT  
MIAMI, FLORIDA 33125

SIGNATURE 

TITLE PRESIDENT

DATE 03/28/06

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 03/28/06

WILLIAM J. STRANGE  
PHONE (305)267-2767  
FAX (305)227-2775

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