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### Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number: 104512000707 Phone : (305)265-4080 Fax Number : (305)267-8626

## FLORIDA PROFIT/NON PROFIT CORPORATION

#### MARTINEZ QUALITY ROOFING, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: MARTINEZ QUALITY ROOFING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

950 CONSTITUTION DR. #A FLORIDA CITY, FL. 33034

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated □COMMON SHARES.□

#### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OSCAR R. MARTINEZ 950 CONSTITUTION DR. #A FLORIDA CITY, FL. 33034

OSCAR R. MARTINEZ Prepared by:

> 950 CONSTITUTION DR. #A FLORIDA CITY, FL. 33034

786 2742228

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.

3850 S.W. 87 AVE. SUITE 307

MIAMI, FL. 33165 (305) 221-2340

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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 is: MARTINEZ QUALITY ROOFING, INC.
- 2. The name and address of the registered agent and office is:

OSCAR R. MARTINEZ 950 CONSTITUTION DR. #A FLORIDA CITY, FL. 33034

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

(SIGNATURE)

(DATE) 4-28-06

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OSCAR R. MARTINEZ 950 CONSTITUTION DR. #A FLORIDA CITY, FL. 33034

DIRECTOR & PRESIDENT

The unc	dersigned inc	orporator(s) has(ha	ve) executed these Articles o	f Incorporation this	06 114	
28	day of	APRIL	, 2006.		1	
			Signature Signature	FLORIDA	AM 9: 14	
			Signature			
			Signature	_		

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.