

**Electronic Articles of Incorporation
For**

P06000077647
FILED
June 06, 2006
Sec. Of State
jshivers

M & S FLORIDA ROOFING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M & S FLORIDA ROOFING, INC.

Article II

The principal place of business address:

18320 NW 68 AVENUE STE E
MIAMI LAKES, FL. US 33015

The mailing address of the corporation is:

18320 NW 68 AVENUE STE E
MIAMI LAKES, FL. US 33015

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

7,500 SHARES OF \$ 1 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

GUILLERMO A MEDRANO
18320 NW 68 AVENUE STE E
MIAMI LAKES, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GUILLERMO A MEDRANO

Article VI

The name and address of the incorporator is:

GUILLERMO A MEDRANO
18320 NW 68 AVE `E
MIAMI LAKES, FL 33015

Incorporator Signature: GUILLERMO A MEDRANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
GUILLERMO A MEDRANO
18320 NW 68 AVENUE STE E
MIAMI LAKES, FL. 33015 US

Title: VP
MAURICIO A SALMERON
18320 NW 68 AVENUE STE E
MIAMI LAKES, FL. 33015 US

Title: TREA
GUILLERMO A MEDRANO
18320 NW 68 AVE STE E
MIAMI LAKES, FL. 33015 US

Title: SECT
MAURICIO A SALMERON
18320 NW 68 AVE STE E
MIAMI LAKES, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

06/05/2006