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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials

TRANSMITTAL LETTER

June 15, 2006

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir:

Enclosed please find Articles of Incorporations and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 78.75 to cover the filing fee, certified copy charge, designation of registered agent, and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the corporation address.

Sincerely,



JOSE C. VAZQUEZ

ARTICLES OF INCORPORATION

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06 JUN 23 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

Article I

The name of the corporation is: American Buffalo Enterprises, Inc.

Article II

The period of its duration is: indefinitely

Article III

The purpose of the corporation is: roofing, re-roofing, install, repair, maintenance replace and roof restorations and related.

Article IV

The aggregate number of authorized shares is: 500 shares par-value \$1.00

Article V

The corporation will not commence business until at least five hundred dollars have been received by it as consideration for the issuance of shares.

Article VI

Cumulative voting of shares of stock are not authorized.

Article VII

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are under approval by the Board of Directors of this corporation.

Article VIII

Provisions for regulating the internal affairs of the corporation are: The managing partner of the corporation will be responsible for all day-to-day operations.

Article IX

The address of the initial registered office of the corporation is: 1208 SW 31ST Street, Fort Lauderdale FL 33315 and the name of its initial registered agent at such address is Jose C. Vazquez.

Article X

The address of the principal place of business is: 1208 SW 31ST Street, Fort Lauderdale FL 33315

Article XI

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Jose C. Vazquez

1208 SW 31ST Street

Fort Lauderdale FL 33315

Romelia Romero Ramirez

1208 SW 31ST Street

Fort Lauderdale FL 33315

Article XII

The name and address of each incorporator is:

Name

Address

Jose C. Vazquez

1208 SW 31ST Street

Fort Lauderdale FL 33315

Romelia Romero Ramirez

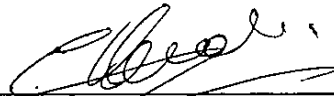
1208 SW 31ST Street

Fort Lauderdale FL 33315

Date: June 15, 2006

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15th day of June, 2006.

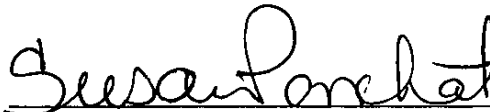
Incorporator,



JOSE C. VAZQUEZ

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was executed and acknowledged before me this 15th day of June, 2006, by JOSE C. VAZQUEZ.



NOTARY PUBLIC

[Print, type or stamp commissioned name of notary]

☒

Personally

Produced identification

Type of identification produced FL DL

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of FLORIDA. AMERICAN BUFFALO ENTERPRISES, INC. a corporation organized under the laws of the State of FLORIDA, with its principal office located at 1208 SW 31st Street, Fort Lauderdale FL 33315 has named JOSE C. VAZQUEZ, whose address is 1208 SW 31st Street, Fort Lauderdale FL 33315 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any of other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent



JOSE C. VAZQUEZ

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06 JUN 23 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF BROWARD**

BEFORE ME, the undersigned authority, this day personally appeared JOSE C. VAZQUEZ, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 15th day of June, 2006





NOTARY PUBLIC

[Print, type or stamp commissioned name of notary]

 ✓ Personally known

Produced identification

Type of identification produced FL DL