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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707

Phone : (305)266-4080 Fax Number : (305)267-8626

FLORIDA PROFIT/NON PROFIT CORPORATION

ROOF TILE SOLUTION, CO.

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BUSINESS WORLD TRANS

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ARTICLES OF INCORPORATION

SECRETARY OF STATE

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 ROOF TILE SOLUTION, CO.

ARTICLE II PRINCIPAL OFFICE

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

1900 W. 54 ST. #419 HIALEAH, FL. 33012

> **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:

EDUARDO PEREZ 1900 W. 54 ST. #419 HIALEAH, FL. 33012

Prepared by:

EDUARDO PEREZ 1900 W. 54 ST. #419 HIALEAH, FL. 33012 786 3067662

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC. 3850 S.W. 87 AVE. SUITE 307 MIAMI, FL. 33165 (305) 221-2340

ARTICLE V INCORPORATOR(S)

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

EDUARDO PEREZ 1900 W. 54 ST. #419 HIALEAH, FL. 33012 DIRECTOR & PRESIDENT

JOHNIER JOSE SANDOVAL 1900 W. 54 ST. #419 HIALEAH, FL. 33012 **DIRECTOR & VICE PRESIDENT**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of JULY 2006.
Signature
Signature

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

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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: ROOF TILE SOLUTION, CO.
- 2. The name and address of the registered agent and office is:

EDUARDO PEREZ 1900 W. 54 ST. #419 HIALEAH, FL. 33012

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 billigations of my position as registered agent.

(SIGNATURE)

(DATE) 7-19-06