

**Electronic Articles of Incorporation
For**

P06000107205
FILED
August 17, 2006
Sec. Of State
jshivers

PREFERRED ROOFING AND CONSTRUCTION, 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:

PREFERRED ROOFING AND CONSTRUCTION, INC.

Article II

The principal place of business address:

7768 NW 64 STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

1121 ADUANA AVENUE
CORAL GABLES, FL. US 33146

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:

500

Article V

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

GRACIELA DE TORRES
1121 ADUANA AVENUE
CORAL GABLES, FL. 33146

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

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Registered Agent Signature: GRACIELA DE TORRES

Article VI

The name and address of the incorporator is:

LISSETTE ORTIZ
2121 PONCE DE LEON BLVD
SUITE 330
CORAL GABLES, FL 33146

Incorporator Signature: LISSETTE ORTIZ

Article VII

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

Title: P S
PATRICIO G DE TORRES
1121 ADUANA AVENUE
CORAL GABLES, FL. 33146 US

Article VIII

The effective date for this corporation shall be:

08/16/2006