

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION**ONLY ROOFING CORP.**

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ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

ARTICLE I NAME

ONLY ROOFING CORP

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

ARTICLE II PRINCIPAL OFFICE

**2180 NW 18 AVE
MIAMI, FL 33142**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares \$1.00 per value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**VLADIMIR BENAVIDEZ HERNANDEZ
2180 NW 18 AVE
MIAMI, FL 33142**

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATORS(S)

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

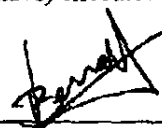
**VLADIMIR BENAVIDEZ HERNANDEZ
2180 NW 18 AVE
MIAMI, FL 33142**

ARTICLE VI DIRECTOR(S)

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

**VLADIMIR BENAVIDEZ HERNANDEZ
2180 NW 18 AVE
MIAMI, FL 33142**

The undersigned incorporator(s) has(have) executed these Articles of incorporation this
August 14, 2006



SIGNATURE

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 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.

The name of the corporation is:

ONLY ROOFING CORP

1. The name and address of the registered agent and office is:

**VLADIMIR BENAVIDEZ HERNANDEZ
2180 NW 18 AVE
MIAMI, FL 33142**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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

[Signature]
8/14/06