

. ALAYON & ASSOCIATES, P. A.

ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

RICHARD ALAN ALAYON (N.Y., FL., FED. SO. DIST, 11TH CIR & T.C.)
JOSÉ A. SOCORRO (FL.)
JORGE E. ISAAC (FL.)
KYLE J. SMITH (FL.)

GARY S. BROOKS (FL. & FED.)*

REPLY TO: X

4551 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA 33146
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515 NORTH FLAGLER DRIVE
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WEST PALM BEACH, FLORIDA 33401
TEL: (561) 802-4187

September 18, 2006

SENT VIA FED EX

Gretchen Harvey
Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: A-1 Best Construction & Roofing, Inc.

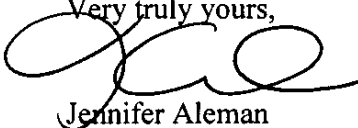
Dear Gretchen:

Enclosed please find Articles of Incorporation for A-1 Best Construction & Roofing, Inc.

Also enclosed is a check in the amount of \$78.75 for the applicable filing fees. Should you require any further information, please do not hesitate to contact our offices.

As always, thank you for your help.

Very truly yours,



Jennifer Aleman

/jla
Enclosure(s)

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2006 SEP 19 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
A-1 BEST CONSTRUCTION & ROOFING, INC.

The undersigned Incorporators sign the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:

A-1 BEST CONSTRUCTION & ROOFING, INC.

ARTICLE II
TERM OF EXISTENCE

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One (\$.01) Cent per share.

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TALLAHASSEE, FLORIDA

Document Prepared By:
Richard A. Alayon, Esq.
Florida Bar No.: 934290
4551 Ponce de Leon Boulevard
Coral Gables, Florida 33146
(305) 221-2110

ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial registered agent and street address of the initial registered office of the corporation shall be:

EVERARDO FONTE
16433 SW 59 Terrace
Miami, Florida 33193

ARTICLE VI
MAILING AND PRINCIPAL ADDRESS OF THE CORPORATION

The mailing address of the Corporation is:

16433 SW 59 Terrace
Miami, Florida 33193

The principal office of the Corporation as of the date of execution of these Articles, and is:

16433 SW 59 Terrace
Miami, Florida 33193

ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The name and address of the initial director(s) of the corporation, who shall hold office until their successor is elected and qualified or until his earlier resignation or removal from office is:

EVERARDO FONTE, President, Secretary, Treasurer and Director
16433 SW 59 Terrace
Miami, Florida 33193

MARIA I. FONTE, Vice-President and Director
16433 SW 59 Terrace
Miami, Florida 33193

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall never be less than one.

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TALLAHASSEE, FLORIDA

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation is:

EVERARDO FONTE
16433 SW 59 Terrace
Miami, Florida 33193

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporators, have executed the foregoing Articles of Incorporation this 11th day of September, 2006.


Everardo Fonte, Incorporator


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, personally appeared Everardo Fonte, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Miami Dade County, Florida, this 11th day of September, 2006.


Notary Public
State of Florida at Large

My Commission Expires:

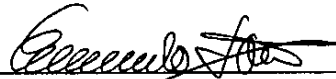


Jennifer Aleman
Commission # DD495107
Expires: NOV. 30, 2009
www.AARONNOTARY.com

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of A-1 BEST CONSTRUCTION & ROOFING, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Dated this 11th day of September, 2006.



Everardo Fonte

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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