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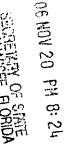
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COVER LETTER

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

SUBJECT: OMAREZE ROOFING CO	DRP.		
(PROPOSED CORPORA)			
Enclosed are an original and one (1) copy of the artic		i a check for.	
▼ \$70.00	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
	ADDITIONAL CO	PY REQUIRED	
FROM: WASHINGTON O. PEREY	/RA		
Name (Printed or typed)			
966 BIARRITZ DRIVE	# 5 Address		
MIAMI BEACH, FL 3314	1 State & Zip		
305-215-9020 Daytime T	elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF OMAREZE ROOFING CORP.

06 MOV 20 PM 8: 24

SEURETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the Corporation is "OMAREZE ROOFING CORP." and the principal address shall be: 966 Biarritz Drive #5, Miami Beach, FL 33141

Mailing address:
966 Biarritz Drive #5, Miami Beach, FL 33141

Article II

DURATION

The Corporation shall exist perpetually; corporate existence shall commence upon filing by the Department of State.

Article III

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

CAPITAL STOCK

Authorized Capital: The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time in ONE HUNDRED (100) shares of stock with one dollar (1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Preemptive Rights: Shareholders shall have no preemptive rights.

Cumulative Voting: Cumulative voting shall not be permitted.

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

966 Biarritz Drive #5, Miami Beach, FL 33141

And the name of the initial registered agent of this corporation at that address is: Washington O. Pereyra.

Article VI

DIRECTOR / OFFICERS

This Corporation shall have one (1) Director.

The name and street address of the Director and Officers are:

Name

<u>Address</u>

WASHINGTON O. PEREYRA

966 Biarritz Drive #5

Director/ President

Miami Beach, FL 33141

ROMINA NOZAR Vice President/ Secretary 966 Biarritz Drive #5 Miami Beach, FL 33141

Article VII

BYLAWS

The Director shall adopt the initial bylaws of this Corporation. Bylaws shall be adopted, altered, amended or repealed time to time by either the shareholders of the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by Director.

Article VIII

INCORPORATOR

WASHINGTON O. PEREYRA 966 Biarritz Drive #5 Miami Beach, FL 33141

Article IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation any right conferred upon the shareholders is subject this reservation.

IN WITNESS WHEREOF, The incorporation has executed these articles this 13th day of November 2006.

WASHINGTON O. PEREYRA

FILED

06 NOV 20 PM 8: 24

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, 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: OMAREZE ROOFING CORP.
- The name and address of the registered agent and office is: WASHINGTON O. PEREYRA 966 Biarritz Drive #5 Miami Beach, FL 33141

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 APPOINMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I, FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.

Signature: WASHINGTON O. PEREYRA

November 13, 2006