Division of Corporations

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Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: 120010000247

: (800).494-3124 Phone

Fax Number : (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORATION

Apex Roofing and Sheet Metal, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

APEX ROOFING AND SHEET METAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1134 SW 122 AVE. PEMBROKE PINES FLORIDA 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10 COMMON SHARES PAR VALUE \$100

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR, PRESIDENT, SECRETARY & TREASURER:

SCOTT F. CARRIERO 1134 SW 122 AVE. PEMBROKE PINES FLORIDA 33025 SECRETARY OF STATE

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APEX ROOFING AND SHEET METAL, INC.

ARTICLE VI REGISTERED AGENT

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

SCOTT F. CARRIERO 1134 SW 122 AVE. PEMBROKE PINES FLORIDA 33025

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

SCOTT F. CARRIERO 1134 SW 122 AVE. PEMBROKE PINES FLORIDA 33025

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SCOTT F. CARRIERO / REGISTERED AGENT

DATE

SCOTT F. CARRIERO / INCORPORATOR

4-29-07 DATE