

**Electronic Articles of Incorporation
For**

P08000084777
FILED
September 16, 2008
Sec. Of State
jshivers

S,M & S ROOFING, 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:

S,M & S ROOFING, INC.

Article II

The principal place of business address:

4880 NW 9TH TERRACE
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

4880 NW 9TH TERRACE
FORT LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION MAY ENGAGE OR TRANSACTIONS ANY AND ALL
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF
THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE,
COUNTRY, TERRITORY OR NATION.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

SONIA R HURTADO.GOMEZ
4880 NW 9TH TERRACE
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: SONIA ROCIO HURTADO GOMEZ

Article VI

The name and address of the incorporator is:

SONIA ROCIO HURTADO GOMEZ
4880 NW 9TH TERRACE

FORT LAUDERDALE, FL 33309

Incorporator Signature: SONIA ROCIO HURTADO GOMEZ

Article VII

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

Title: P
JUAN C ALVARADO
4880 NW 9TH TERRACE
FORT LAUDERDALE, FL. 33309

Title: VP
SONIA R HURTADO, GOMEZ
4880 NW 9TH TERRACE
FORT LAUDERDALE, FL. 33309

Title: VP
MARIO BARCO
4111 NW 7TH STREET
COCONUT CREEK, FL. 33066

Title: VP
SANTOS M ORELLANA
12480 ORANGE BLVD
WEST PALM BEACH, FL. 33412

Article VIII

The effective date for this corporation shall be:

09/18/2008