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EXECUTIVE CORP FILING

305 665 1078

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Division of Corporations

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.  
Account Number : I20070000059  
Phone : (305) 670-3110  
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FLORIDA PROFIT/NON PROFIT CORPORATION

"AMERICA'S ENVIRONMENTAL INSULATION AND ROOFING SYSTEM INC"

ap 7/7/09

Certificate of Status	0
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((H09000157425))

**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:

**"AMERICA'S ENVIRONMENTAL INSULATION AND ROOFING SYSTEM INC"****ARTICLE II PRINCIPAL OFFICE**The principal ~~street~~ address and mailing address, if different is:12300 NW 17 PLACE  
NORTH MIAMI, FL 33167**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO START THE NEW BUSINESS OF ROOFING AND INSULATION SYSTEM  
AND ANY OTHER BUSINESS LEGALLY ADMITED IN THE UNITED STATES**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

JOSE LUIS SOTO (PD)	RITA M. VARGAS (VP)
12300 NW 17TH PL	12300 NW 17 PL
MIAMI FL 33167	MIAMI, FL 33167

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:JOSE LUIS SOTO  
12300 NW 17TH PL  
MIAMI FL 33167**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

JOSE LUIS SOTO	RITA M. VARGAS
12300 NW 17TH PL	12300 NW 17TH PL
MIAMI FL 33167	MIAMI FL 33167

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated 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

  
Signature/Registered Agent  
Signature/Incorporator06-30-09  
Date6/30/09  
Date**FILED**  
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