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1/09/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

MIAMI BEACH FL 33140-000000

CONTACT: JOSEPH MATA

PHONE: (305) 538-9091

FAX: (305) 538-8994

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUN ROOF OF MIAMI, INC.

FAX AUDIT NUMBER: H9500000314

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/09/1995

TIME REQUESTED: 16:01:36

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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85:8 PM 01/09/95

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Articles of Incorporation
of
Sun Roof of Miami, Inc.

Article I. Name

The name of this Florida corporation is Sun Roof of Miami, Inc.

Article II. Address

The mailing address of the Corporation is:

Sun Roof of Miami, Inc.
14160 SW 129 Street
Miami, FL 33186

Article III. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value zero per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Montero, Finizio, Velasquez, and Weissing, P. A.
cc/ Jorge R. Lopez, Esq.
2600 SW 3rd Avenue, Suite 300
Miami, FL 33129

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Herman Salazar

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations Miami Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 5, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on January 5, 1995.

Corporate Creations Miami Inc.

By: Joseph P. Mata
Joseph P. Mata, Secretary

Corporate Creations Miami Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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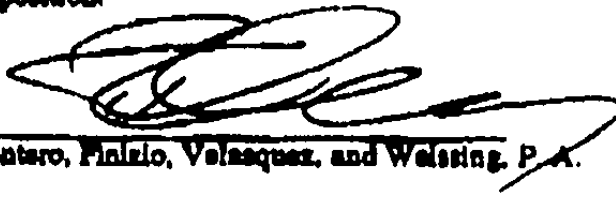
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:
Sun Roof of Miami, Inc.

REGISTERED AGENT:
Montero, Finizio, Velasquez, and Weissing, P. A.
cc/ Jorge R. Lopez, Esq.
2600 SW 3rd Avenue, Suite 300
Miami, FL 33129

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Montero, Finizio, Velasquez, and Weissing, P. A.

Date: January 3, 1995

Corporate Creations Miami Inc.
4437 Sheridan Avenue
Miami Beach, FL 33140
(305) 538-9091

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Articles of Copypion

Article 1. Name

"Corporation". The name of this Florida corporation is Sun Roof of Miami, Inc. (the

Article II. Correction

The Articles of Incorporation of the Corporation, filed on 1/25/52, are corrected so the name of the director reads as Herman Salazar instead of Herman Salazar.

Article III. Date Collection Deleted

The correction set forth in these Articles of Correction was adopted on January 19, 1995.

An authorized representative of the Corporation executed these Articles of
 Correction on January 19, 1992.

2nd Roof of Miami, Inc.

By: James P. Moore
As: Assistant Secretary

8520000028

(302) 238-9081
Miami Beach, FL 33140
4437 Sheridan Avenue
Corporate Creations International Inc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Montalvo
Secretary of State

January 30, 1992

SUN ROOF OF MIAMI, INC.
14180 SW 153TH STREET
MIAMI, FL 33186

SUBJECT: SUN ROOF OF MIAMI, INC.
REF: H92000005188

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:
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Tawana McDaniel
Corporate Specialist

Division of Corporations - P.O. Box 6257 - Tallahassee, Florida 32314

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FLORIDA DIVISION OF CORPORATIONS

1/13/92

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
400 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
FROM: CORPORATE CREATIONS MIAMI
4437 SHERIDAN AVE
MIAMI BEACH FL 33140-0000
CONTACT: JOSEPH MATA
PHONE: (305) 338-0031
FAX: (305) 338-0034
DOCUMENT TYPE: BASIC AMENDMENT
NAME: SUN ROOF OF MIAMI, INC.

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