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(((H95000000358))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THERMOSET ROOFING CORP.

FAX AUDIT NUMBER:	H95000000358	CURRENT STATUS:	REQUESTED
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ARTICLES OF INCORPORATION
OF
THERMOSET ROOFING CORP.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME AND PRINCIPAL OFFICE

The name of the Corporation and its principal office is located at:

Thermoset Roofing Corp.
2391 N. 96 Terrace
No. 19-C
Pembroke Pines, Florida 33024

ARTICLE II. NAME OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One and 00/100 ($1.00) Dollar per share.

Shares may be issued only for consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

This instrument prepared by:
Matt D. Goldman, Esq.
Matt D. Goldman, P.A.
1450 Madruga Avenue
Suite 203
Coral Gables, Florida 33146
FBN: 286516
(305) 663 · 8875

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ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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The registered agent and the street address of the initial registered office of corporation is:

Burton A. Honig
c/o Windmere
5980 Miami Lakes Drive
Miami Lakes, Florida 33014

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTOR

This corporation shall have two (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this corporation and his street addresss is:

Adam B. Honig
2391 N. 96 Terrace
No. 19-C
Pembroke Pines, Florida 33024

The person named as initial director shall hold office for the first year of existence of the corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Adam B. Honig
2391 N. 96 Terrace
No. 19-C
Pembroke Pines, Florida 33024

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ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders' meeting by at least the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the incorporator, has executed the foregoing Articles of Incorporation as of the 9 day of January, 1995.

BY: Adam B. Honig
Adam B. Honig

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Adam B. Honig, known to be the person described as incorporator and who executed the foregoing Articles of Incorporation for the reasons expressed therein.

WITNESS my hand and seal at Dade County, Florida this 9th day of January, 1995.

MATT D. GOLDMAN
MY COMMISSION # CC 281893
Expires: March 19, 1997
Bonded Thru Notary Public Underwriters

Matt D. Goldman
NOTARY PUBLIC, STATE OF FLORIDA
Notary's Name: Matt D. Goldman

(X) personally known to me
( ) produced the following identification________________

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes the following is submitted:

That--THERMOSET ROOFING CORP., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 2391 N. 96 Terrace, No. 19-C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, has named Burton A. Honig, c/o Windmere, 5980 Miami Lakes, Florida 33014, County of Dade, State of Florida, as its agent to accept service of process within this state

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Signature: ____________________
Burton A. Honig, registered agent

Dated: January 9, 1995

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