

H9500001518

STATE OF FLORIDA
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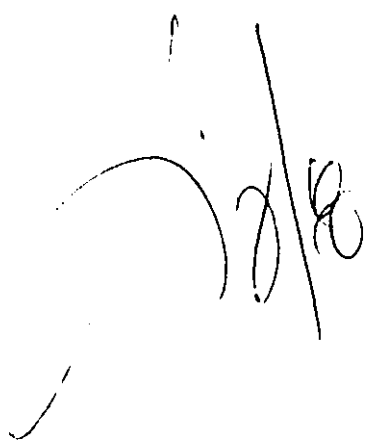
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NAME: NAIMIN ROOFING CO., INC.
FAX AUDIT NUMBER: H95000001518
DATE REQUESTED: 02/07/1995
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ARTICLES OF INCORPORATION OF

NAMIN ROOFING CO., INC.

ARTICLE I: NAME.

The name of this corporation is:

NAMIN ROOFING CO., INC.

ARTICLE II: DURATION.

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE.

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK.

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V: AMOUNT OF CAPITAL.

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) dollars.

Prepared By: BEHZAD M. NAMI
3600 South St. E.
#7 SUITE 257
MIAMI, FL 33133

(305) 964-8467

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ARTICLE VI: PREEMPTIVE RIGHTS:

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE , AGENT AND PRINCIPAL OFFICE.

The street address of the initial registered office of this corporation is:

3600 South State Road #7 Suite 257
Miramar, Florida 33023

The name of the initial registered agent of this corporation is:

BEHZAD M. NAMIN

The corporation principal office shall be:

3600 South State Road #7 Suite 257
Miramar, Florida 33023

ARTICLE VIII: INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1). The name (s) and address (es) of the initial Board of Director (s) of this corporation is (are):

MASOMEH K. NAMIN
3600 South State Rd. #7 SUITE
Miramar, Florida 33023 257

BEHZAD M. NAMIN
3600 South State Rd. #7 Suite 257
Miramar, Florida 33023

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ARTICLE IX: INDEMNIFICATION.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X: INCORPORATORS.

The name and address of the person (s) signing these Articles of Incorporation is (are):

MASOMEH K. NAMIN
3600 South State Rd. #7 Suite 257
Miramar, Florida 33023

BEHZAD M. NAMIN
3600 South State Rd. #7 Suite 257
Miramar, Florida 33023

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IN WITNESS WHEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporations with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 30th day of January 1995.

Masomeh K. Namin
MASOMEH K. NAMIN
Behzad M. Namin
BEHZAD M. NAMIN

STATE OF FLORIDA

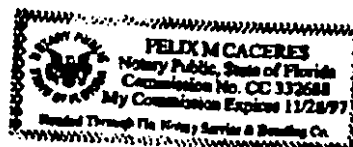
COUNTY OF DADE

I HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the above mentioned State and County to take acknowledgements, personally appeared -----
-----MASOMEH K. NAMIN AND BEHZAD M. NAMIN-----

to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of Miami County of Dade and State of Florida, this 30th day of January 1995.

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES:



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CERTIFICATE DESIGNATING DOMICILE FOR
THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA
NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That-----NAMIN ROOFING CO., INC.-----
qualified to do business under the laws of the State of Florida
with its principal office at the city of ~~Miami~~ County of Dade
State of Florida has appointed -----
-----BEHZAD M. NAMIN-----
City of Miramar, County of Dade, State of Florida.
as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

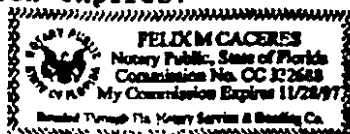
Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

BEHZAD M. NAMIN

Sworn to and subscribed
before me, this 30th
day of January, A.D. 1995.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



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TALLAHASSEE, FLORIDA