

P95000021062

Creative Computer Time
15456 S.W. 48 Street
Miami, FL. 33185

March 10, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

RECEIVED 11-10-95 10:18
03/14/95 01180-009
***122.50 ***122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 14 PM 3:37

Re: AAA Action Roofing, Inc.

Dear Sir/Madam:

Enclosed please find the following:

1. Original Articles of Incorporation and one copy of same.
2. Designation of Registered Agent and one copy of same.

A money order for \$122.50 is also enclosed to cover the necessary fees. Please forward all correspondence and approved certificate to our attention at the above address. Thank you for your attention in this matter.

Sincerely,

Migdalia Torres

Migdalia Torres

SDCS

ARTICLES OF INCORPORATION
OF
AAA ACTION ROOFING, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

AAA ACTION ROOFING, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

ARTICLE III
PURPOSE

This corporation may engage in any lawful act or activity for which the corporations may be organized under the Florida Business Corporation Act and permitted under the laws of the State of Florida.

ARTICLE IV
CAPITALIZATION

This corporation is authorized to issue 200 shares of common stock, each share to have No Par Value.

ARTICLE V
PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be:

12871 S.W. 61 Street
Miami, FL. 33183

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ARTICLE VI
REGISTERED AGENT

The name and address of the initial registered agent is:

Ray W. Taylor, Sr.
12871 S.W. 61 Street
Miami, FL. 33183

ARTICLE VII
INCORPORATORS

The names and mailing addresses of each of the incorporators are as follows:

Ray W. Taylor, Sr.
12871 S.W. 61 Street
Miami, FL. 33183

ARTICLE VIII
AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7th day of March 1995


Ray W. Taylor, Sr.

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me personally appeared Ray W. Taylor Sr., personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 7th day of March 1995.


Notary Public - Cesar Torres
State of Florida

Notary Public, State of Florida
My Comm. Exp. Sept. 4, 1995
Bonded thru PICHARD Ins. Agency

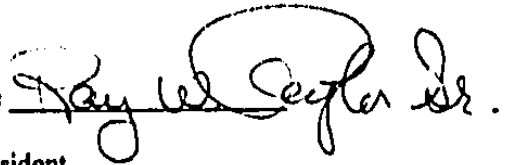
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: AAA Action Roofing, Inc.
2. The name and address of the registered agent and office is:

Ray W. Taylor
12871 S.W. 61 Street
Miami, FL. 33183

Signature

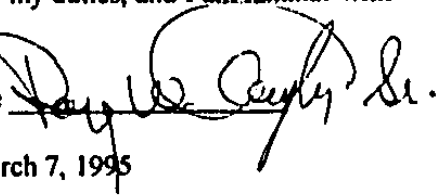


Title: President

Date: March 7, 1995

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature



Date: March 7, 1995

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