

Law Office

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P95000021684

Secretary of State
Division of Corporations
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for A-1 Veloz Roofing Removal, Inc.


Dear Sirs/Madam:

Please find enclosed in reference to the above captioned matter, original Articles of Incorporation, along with copies, check in the amount of \$122.50 and stamped self-addressed envelope. Please file and record original Articles of Incorporation, certify copies of said Articles and return to the undersigned in the provided envelope promptly.

If you need any additional information, please do not hesitate to contact us so that we may provide you with the same. I look forward to your prompt response and receipt of the certified copies of Articles of Incorporation.

Thank you for your anticipated cooperation. I remain,

Very truly yours,


Alejandro A. Zamora
veloz.let

FILED
MAR 10 11 06 AM
TALLAHASSEE, FLORIDA

H. 51213 MAR 17 1995

ARTICLES OF INCORPORATION
OF
A-1 VELOZ ROOFING REMOVAL, INC.

FILED
MAR 16 1963
CLERK OF DISTRICT COURT
SOUTH DAKOTA

The undersigned heroby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I-NAME AND PRINCIPAL ADDRESS

The name of the corporation shall be A-1 Veloz Roofing Removal, Inc., and the principal address of the corporation shall be 541 E. 57 Street Hialeah, Florida 33013.

ARTICLE II-EXISTENCE

The corporation shall exist perpetually unless sooner dissolved accoding to law.

ARTICLE III-ACTIVITIES

The corporation is entitled to engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV-STOCK

The corporation is authorized to issue the following capital stock:

<u>No Shares</u>	<u>Classification</u>	<u>Par Value</u>
1000	Common	-0-

The shares of stock may be issued for cash, property, real or personal, or labor or services actually performed for the corporation as a just value fixed by the Board of Directors.

ARTICLE V-STOCK VALUE

All said stock and value thereof are issued in accordance with Section 1244 of the Internal Revenue Code and Regulations issued thereunder, said offering of this stock under said provisions of the Internal Revenue Code to continue for a period of not greater than two (2) years from the acceptance of these Articles of Incorporation by the State of Florida.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 541 E. 57 Street, Hialeah, Florida 33013 and the name of the initial registered agent at that address is Rogelio Veloz.

ARTICLE VII-BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation but shall never be less than one. The names and street addresses of the initial director of this corporation is:

Rogelio Veloz
541 E. 57 Street
Hialeah, Florida 33013

ARTICLE VIII-INCORPORATION

The name and address of the incorporator of the corporation is Rogelio Veloz, 541 E. 57 Street, Hialeah, Florida 33013.

ARTICLE IX-INITIAL OFFICERS

The names and addresses of the initial Officer of this Corporation is:

President and Treasurer:

Rogelio Veloz
541 E. 57 Street
Hialeah, Florida 33013

Secretary:

Daphne M. Veloz
541 E. 57 Street
Hialeah, Florida 33013

ARTICLE X-INDEMNIFICATION OF OFFICERS

The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

ARTICLE XI-SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the Corporation's debts. The corporation shall have first lien on the share of its shareholders and upon the dividends due for any indebtedness of the shareholders to the corporation.

ARTICLE XII-CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and its amendments and modification.

The Board of Directors and the Shareholders, by a majority vote, shall have the power to adopt, alter, amend or repeal the bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned, as incorporators, hereby execute these Articles of Incorporation on this 13 day of March, 1995.

Rogelio Veloz
ROGELIO VELOZ

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ROGELIO VELOZ to me well known and known to be the person described in and have produced their driver's license number: N.A., as identification and who executed the foregoing instrument, and acknowledged to and before me that the instrument was executed for the purposes therein expressed.

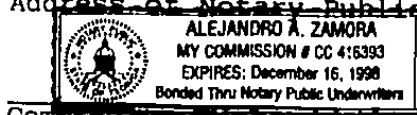
WITNESS my hand and official seal this 13 day of March, 1995.

Alejandro A. Zamora
Notary Public
Florida at Large

Alejandro A. Zamora
Written Name of Notary Public

1298 N.W. 10 Ave., Miami, FL 33136
Address of Notary Public

My Commission Expires:



Commission Number/Notary

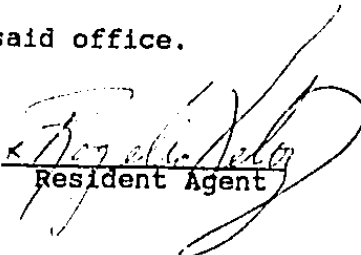
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607, Florida Statutes, the following is submitted, in compliance with the said act:

First, that A-1 Veloz Roofing Removal, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named ROGELIO VELOZ, located at 541 E. 57 Street, Hialeah, Florida 33013, as its agent to accept service of process within the 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 provision of said Act relative to keeping open said office.

By: 
Resident Agent

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