

P 950000 46494

6/14/95

IDALIS BETANCOURT

Requestor's Name  
15035 SW 146 AVE.

Address  
MIAMI FL 33177

Alfredo Z.  
220-8521  
734-9444

EFFECTIVE DATE

CORPORATION(S) NAME 6-13-95

VALIDATION ONLY

FILED  
1995 JUN 15 PM 1:57  
SECRETARIAT OF STATE  
TALLAHASSEE FLORIDA

900001513789  
-06/15/95--01020--010  
\*\*\*\*122.50 \*\*\*\*122.50

AL ROOFING, CORP

EXPIRE Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
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- Reinstatement
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- Call When Ready
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- Amendment
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- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
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Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER JUN 15 1995

June 13th, 1995

Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

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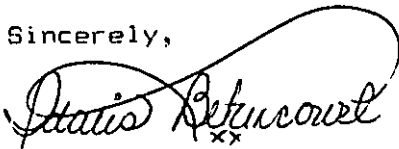
RE: Articles of Incorporation - - AIL ROOFING, CORP.

Dear Sirs:

Enclosed please find a check in the amount of \$122.50 representing the fee for a certified copy and filing of the enclosed Articles of Incorporation for the above referenced matter.

Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,



Idalis Betancourt

/ib

ARTICLES OF INCORPORATION

OF

AL ROOFING, CORP.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is AL ROOFING, CORP.

EFFECTIVE DATE

6-13-95

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

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Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per shares.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 13881 S.W. 42 Terrace, Miami, Florida 33175 and the name of the initial registered agent of this corporation at that address is **ALFREDO ZULETA**. The mailing address of this corporation is 13881 S.W. 42 Terrace, Miami, Florida 33175.

Article VI

Directors

(a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the directors of the corporation are:

Name	Street Address
<b>ALFREDO ZULETA</b>	<b>13881 S.W. 42 Terrace Miami, Florida 33175</b>
<b>IVONNE ZULETA</b>	<b>13881 S.W. 42 Terrace Miami, Florida 33175</b>

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the

board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

IDALIS BETANCOURT  
15635 S.W. 146 AVENUE  
MIAMI, FLORIDA 33177

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 13th day of June, 1995.

  
IDALIS BETANCOURT

STATE OF FLORIDA )  
COUNTY OF DADE )

The following instrument was acknowledged before me this 13th day of June, 1995.

-----  
Notary Public, State of Florida  
at Large

My Commission Expires:

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

In compliance with Section 48.091, Florida Statutes, the following is submitted.

AL ROOFING, CORP. desiring to organize or qualify under the laws of the State of Florida with its principal place of business located at: 13881 S.W. 42 Terrace, Miami, Florida 33175 has named Alfredo Zuleta, located at: 13881 S.W. 42 Terrace, Miami, Florida 33175 as its agent to accept service of process within Florida.

Incorporator:

Alfred Betancourt  
ALFRED BETANCOURT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Dated: June 13th.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the Provisions of all statutes relative to the proper complete performance of my duties.

Alfredo Zuleta  
ALFREDO ZULETA

Dated: June 13th, 1995