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CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ENVIRO - SAFE CONCRETE ROOFING SYSTEM, INC.
FAX AUDIT NUMBER: H95000008417 CURRENT STATUS: REJECTED
DATE REQUESTED: 07/31/1995 TIME REQUESTED: 14:38:39
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.60 ACCOUNT NUMBER: 070744001530

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

August 1, 1995

ACE INDUSTRIES, INC.

MIAMI, FL

SUBJECT: ENVIRO-SAFE CONCRETE ROOFING SYSTEM, INC.
REF: W95000015367

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ARTICLES OF INCORPORATION
OF
ENVIRO - SAFE CONCRETE ROOFING SYSTEM, 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 NAME

The name of the corporation shall be:

ENVIRO - SAFE CONCRETE ROOFING SYSTEM, INC.

ARTICLE II PRINCIPAL OFFICE

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

40 SW 13 TH STREET
MIAMI, FLORIDA 33130

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time and the Distribution is as follows:

100 SHARES - PAR VALUE @ 1.00 PER SHARE

67 % President

33 % Vice President

H95-8417
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33158
305-358-2571

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305 350 70.50

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:

JOSE LUIS HENRIQUEZ
8522 SW 148 PLACE
MIAMI, Florida 33193

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

JOSE LUIS HENRIQUEZ
8522 SW 1248 PLACE
MIAMI, FLORIDA 33193

FRANCISCO GERARDO BERMUDEZ
1370 CORAL WAY SUITE # 2
MIAMI, FLORIDA 33145

The undersigned have executed these Articles of Incorporation this 28th day of July 1995.



Jose Luis Henriquez
President



Francisco Gerardo Bermudez
Vice President

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**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 office/registered agent, in the State of Florida.


1. The name of the corporation is:

ENVIRO - SAFE CONCRETE ROOFING SYSTEM, INC.

2. The name and address of the registered agent and office is:

Jose Luis Henriquez
8522 SW 148 Place
Miami, Florida 33193

Signature _____



Title President

Date July 28, 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 July 28, 1995

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