

P95000070654

CRISTINA P. FERNANDEZ
2311 S W 89th Court
Miami, FL 33165

Phone No (305) 229-1073
Fax No (305) 229-1074

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee, FL 32301

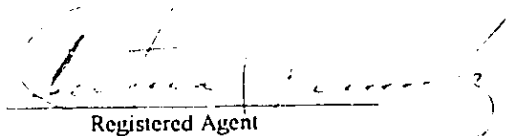
Dear Sir/Madam,

Please find enclosed the Articles of Incorporation of

FLORIDA GROUP ROOFING, CORP.

We are also attaching herewith a check payable to the Secretary of State in the amount of \$ 122.50, to cover for its filing fees.

Sincerely,



Registered Agent

600001581786
-09/11/95--01079--005
****122.50 ****122.50

NOTE: SHOULD YOU HAVE ANY QUESTION REGARDING THE ABOVE, PLEASE CALL:

CRISTINA P. FERNANDEZ
(305) 229-1073

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95 SEP 11 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
9-13-95

ARTICLES OF INCORPORATION
OF
FLORIDA GROUP ROOFING, CORP.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Florida Group Roofing, Corp.

ARTICLE TWO

The period of its duration is perpetual

ARTICLE THREE

The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act

The Corporation's principal office is located at

100 S W 110th. Avenue, # 117
Miami, Fl 33174

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR (\$ 1.00) each

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of \$ 100.00, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2311 S.W. 89th. Court, Miami, Florida 33165, and the name of its initial registered agent at such address is Cristina P. Fernandez

ARTICLE SEVEN

The number of directors constituting the initial board of directors is 1, and the name(s) and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Position	Address
Lynda M. Olivera	Pres/Sec/Treas.	100 S.W. 110th. Avenue, # 117, Miami, Fl 33174

ARTICLE EIGHT

The name and address of each incorporator is

Name	Mailing Address
Lynda M. Olivera	100 S.W. 110th. Ave, # 117, Miami, Fl 33174

ARTICLE NINE

The name and address of the person signing these articles is.

Lynda M. Olivera
100 S.W. 110th. Ave, # 117
Miami, Fl 33174

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of August, 1995.

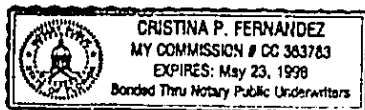

Subscriber

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Lynda M. Olivera, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 21st of August, 1995.



FILED

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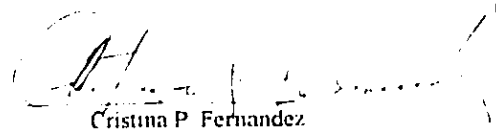
ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, named as Resident Agent in the Articles of Incorporation of

FLORIDA GROUP ROOFING, CORP.

does hereby accept the designation of Resident Agent and agrees to perform those duties until and unless removed by the Board of Directors of said corporation

Dated in Miami, Dade County, Florida this 21st of August, 1995



Cristina P. Fernandez