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TO: DIVISION OF CORPORATIONS FROM: EMERALD CORPORATION, INC.  
DEPARTMENT OF STATE 1000 N. FLAGLER ST.  
STATE OF FLORIDA SUITE 200  
1000 N. FLAGLER STREET MIAMI FL 33135  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
FAX: (904) 522-4000 PHONE: (305) 541-3694  
FAX: (305) 541-3770

(((H96000001558))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: TOP NOTCH ROOFING AND RENOVATIONS, INC.  
FAX AUDIT NUMBER: H96000001558 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 02/01/1996 TIME REQUESTED: 11:58:10  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
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ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003266

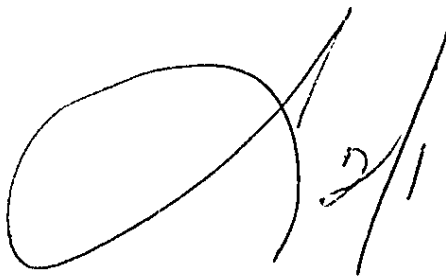
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TALLAHASSEE, FLORIDA



DIVISION OF CORPORATIONS

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February 1, 1996

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Incorporation Documents

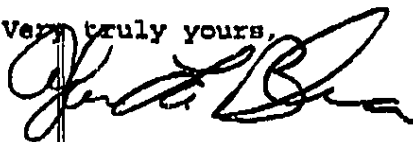
Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Top Notch Roofing and Renovations, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

x



John LaBarbera

Prepared By:  
David Hernandez  
210 N. University Dr Ste 502  
Coral Springs, Fl. 33071  
305-346-7288

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OF

Top Notch Roofing and Renovations, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Top Notch Roofing and Renovations, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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CLERK OF DISTRICT COURT  
JANUARY 1 1996  
STATE OF FLORIDA

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street address of the initial registered office of this corporation is: 4920 NE 28th Ave, Lighthouse Point, Fl. 33071 and the name of the initial registered agent of this corporation at that address is John LaBarbera.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

John LaBarbera  
4920 NE 28th Ave  
Lighthouse Point, Fl. 33064

ARTICLE IX. Officers. The initial officers of the corporation will be: John LaBarbera, President, Secretary, and Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

John LaBarbera  
4920 NE 28th Ave  
Lighthouse Point, Fl. 33064

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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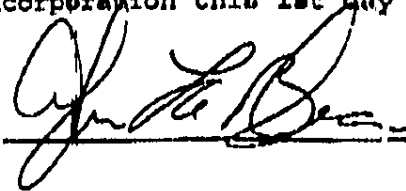
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of business is: 4920 NE 25th Ave, Lighthouse Point, Fl.  
33064.

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 1st day of  
February, 1996.

\*

 (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally  
appeared, John LaBarbera, known to be and known by me  
to be the person who executed the foregoing Articles of  
Incorporation and he acknowledged before me that he executed  
the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 1st Day of  
February, 1996.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of  
Corporations Department of State Tallahassee, FL 32304

I, John LaBarbera, do hereby consent to serve as  
registered agent for the corporation, Top Notch Roofing and  
Renovations, Inc. This day of 1st Day of February, 1996.

x

  
John LaBarbera

Address of registered agent:

4920 NE 28th Ave  
Lighthouse, Fl. 33064

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TALLAHASSEE, FLORIDA

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