CAPITAL CONNECTION, INC.

417 E. Virginia Se., Suite 1, Tallahasace, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahasace, FL 32302
TOLL PREE No. 1-800-342-8062
FAX (904) 222-1222

NAME
FIRM
ADDRESS

Capital Express**

Capital Express**

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Corp. Record Search
Ltd. Partnership File
Foreign Corp. File

Copp. File

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DATE 2/15/9/

TIME 10:30 CK No.

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11-2526-7 PONDER'S INC., THOMASVILLE, GA.

Pleaso remit invoice number with payment TERMS: NET 10 DAYS PROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION

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96 FEB 15 PH 12: 21

M.M STUCCO, INC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M.M STUCCO, INC

ARTICLE II PRINCIPAL OFFICE

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

1034 S 14TH PLACE

LANTANA FL 33462

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARINO MACEDO 1034 S 14 TH PLACE LANTANA FL 33462

ARTICLE Y INCORPORATORIS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARINO MACEDO 1034 S 14 TH PLACE LANTANA FL 33462

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
12day of, 19.96
Marcula PRESIDENT
Signature

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION OF 15 PH 2: 21 REGISTERED AGENT/REGISTERED OF FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 corporatio	n is:_	М.	M STUCCO,	INC	
						· · · · · · · · · · · · · · · · · · ·	
2.	The name	and address of t	ne re	gistered a	gent and offi	ce is:	
		MARINO MACI	EDO				
	-			(Name	B)		
		1034 S 14	TH	PLACE			
	•		(P.C). Box <u>not</u>	acceptable)		
		LANTANA	FL	33462			
	-			(City/State	e/Zip)		`.

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.

Marin Macel 2/12/96
(Signature, (Date)

CAPITAL CONNECTION, INC.

Cirglinia St., Suite 1, Tallahannee, Fl. 32301, (904)224-8870

RE:

M. M. Stuce 0, INC.

417 E. Virginia St., Suite 1, Tallahannee, FL 32301, (904)224-8870 Mailling Address: Post Office Box 10349, Tallahannee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-7222

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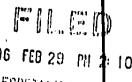
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DISBURSED

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% par month on Past Due Amounts Past 80 Days; 16% par Anniem.

THANK YOU from Your Gantailan

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



M.M STUCCO, INC

TALLAHASSEL, FLORIDA

(prosent name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

CHANGE TO:

M.M ROOFING, INC

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: F

FEBRUARY 28,1996

Are N	URTH: Adoption of Amendment(s) (CHECK ONE)
rv	OWINI Vidobiton of Vinenament's) (Curre our)
I	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/wore
	sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 28 of 1600 , 19 76. Signature Marsens Maccacle (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	==-
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MARINO MACE UV Typed or printed name
	President.
	Title