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FLORIDA DIVISION OF CORPORATIONS

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HI-TECH PROFESSIONAL ROOFING, INC.

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ARTICLES OF INCORPORATION

OF

HI-TECH PROFESSIONAL ROOFING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

HI-TECH PROFESSIONAL ROOFING, INC.

The principal place of business of this corporation shall be:

5400 WEST 21ST COURT, SUITE 106, HIALEAH, FL 33016

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory, or Nations.

This Instrument Prepared By:
GLORIA C. GONZALES, P.A.
1579 WEST 60TH STREET
HIALEAH, FLORIDA 33012
(305) 827-0035
F.B.N. 0775703

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ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is One Hundred (100) Shares of Common Stock, each share having a par value of ONE (\$1.00) DOLLAR. Authorized capital stock may be paid for in cash, services, property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 5400 WEST 21ST COURT, SUITE 106, NIALEAN, FLORIDA 33016, and the name of the initial registered agent of this corporation at that address is ONESIMO ARBUOLA.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall be conducted by a Board and have four directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one director. The name and address of the initial directors of this corporation are:

ONESIMO ARBUOLA - 5400 WEST 21ST COURT,
SUITE 106
NIALEAN, FL 33016

CAROLINE ARBUOLA - 5400 WEST 21ST COURT
SUITE 106
NIALEAN, FL 33016

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ARTICLE VII - INITIAL OFFICERS

The names of the initial officers is as follows:

OMESIMO ARBUOLA -	5400 WEST 21ST COURT SUITE 106 MIALEAH, FL 33016	PRESIDENT/ SECRETARY
CAROLINE ARBUOLA -	5400 WEST 21ST COURT SUITE 106 MIALEAH, FL 33016	VICE PRESIDENT/ TREASURER

ARTICLE VIII - INCORPORATOR

The names and street addresses of the persons signing these Articles are:

OMESIMO ARBUOLA -	5400 WEST 21ST COURT SUITE 106 MIALEAH, FL 33016	PRESIDENT/ SECRETARY
CAROLINE ARBUOLA -	5400 WEST 21ST COURT SUITE 106 MIALEAH, FL 33016	VICE PRESIDENT/ TREASURER

ARTICLE IX - DISTRIBUTION

The name and post office address of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
OMESIMO ARBUOLA -	5400 WEST 21ST COURT SUITE 106 MIALEAH, FL 33016	50
CAROLINE ARBUOLA -	5400 WEST 21ST COURT SUITE 106 MIALEAH, FL 33016	50

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ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22 day of February, 1996.

Signature of Incorporators:

Onesimo Arburo
Caroline Arburo
 ONESIMO ARBURO
 CAROLINE ARBURO

STATE OF FLORIDA)
) ss.
 COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared ONESIMO ARBURO AND CAROLINE ARBURO known to me to be the persons 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 22 day of February, 1996.

MY COMMISSION EXPIRES:

Maria Elena Montelongo
 NOTARY PUBLIC, STATE OF FLORIDA

BY: Maria Elena Montelongo
 PRINT NOTARY NAME



MARIA ELENA MONTELONGO
 My Commission CC#00084
 Expires Sep. 09, 1999
 -- as exp. 09, 1999

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ARTICLES OF INCORPORATION FILING FEE:

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:

FIRST -- THAT: HI-TECH PROFESSIONAL ROOFING, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF HIALEAH, STATE OF FLORIDA, AT 5400 WEST 21ST COURT, SUITE 106, HIALEAH, FLORIDA 33016, HAS NAMED ONESIMO ARBUOLA AS REGISTERED AGENT LOCATED 5400 WEST 21ST COURT, SUITE 106, HIALEAH, FLORIDA 33016 TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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 AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: 2/22/96


ONESIMO ARBUOLA,

REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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