

3-13-96 WED 10:55

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3/13/96

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: YOLANDA M. CARRENO, INC.

DEPARTMENT OF STATE

12260 SW 8 ST., STE 118

STATE OF FLORIDA

409 EAST GAINES STREET

MIAMI FL 33184-1551316-

TALLAHASSEE, FL 32399

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((H96000003528))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FELIX ROOFING CORP

FAX AUDIT NUMBER: H96000003528

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/13/1996

TIME REQUESTED: 10:44:54

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072056002466

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96 MAR 13 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 MAR 13 PM 12:58

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FAX AUDIT NO.

1496000003528

ARTICLES OF INCORPORATION  
OF  
FELIX ROOFING CORP.

FILED  
96 MAR 19 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Status of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: FELIX ROOFING CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the 13th of March, 1996

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature, and description wherever located, both

Yolanda M. Carreno, Inc.  
12260 S. W. 8th St. #118  
Miami, Fl. 33184

FAX AUDIT NO.

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tangible and intangible, and including those in action, either as owner, broker, agent or factor.

c) In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs, and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

#### ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, at \$1.00 par value which shall be designated as "common Stock".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is: 3950 S. W. 87th Court, Miami, Fl. 33165 and the name of the initial registered agent of this corporation at that address is: FELIX NAVARRO.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initial. The number of director(s) may be either increased or diminished from time to time by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation until the first annual meeting of shareholder(s) or until their successor(s) are elected and shall qualify is (are):

<u>NAME</u>	<u>ADDRESS</u>	
FELIX NAVARRO	3950 S. W. 87th Court Miami, Fl. 33165	PRESIDENT & DIRECTOR
SONIA NAVARRO	3950 S. W. 87th Court Miami, Fl. 33165	SECRETARY & DIRECTOR

ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles is (are):

<u>NAME</u>	<u>ADDRESS</u>	
FELIX NAVARRO	3950 S. W. 87th Court Miami, Fl. 33165	250 SHARES
SONIA NAVARRO	3950 S. W. 87th Court Miami, Fl. 33165	250 SHARES



ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is (are) subject to this reservation.

ARTICLE XI - MAILING ADDRESS

The principal office and mailing address of this corporation is: 3950 S. W. 87th Ct., Miami, Fl. 33165

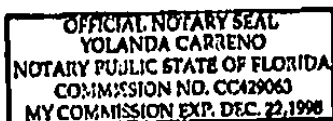
IN WITNESS WHEREOF, the undersigned has (have) executed these Articles of Incorporation this 13th day of March, 1996.

  
FELIX NAVARRO  
  
SONIA NAVARRO

STATE OF FLORIDA )  
COUNTY OF DADE ) S.S.

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared: FELIX NAVARRO and SONIA NAVARRO known to me and known to me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 13th day of March , 19 96.



*Yolanda Carreno*

FILED  
96 MAR 13 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR:  
FELIX ROOFING CORP. , AT THE PLACE  
DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

DATE: March 13th, 1996

Yolanda M. Carreno, Inc.  
12260 S. W. 8th St. #118  
Miami, Fl. 33184

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*Felix Navarro*  
RESIDENT AGENT  
FELIX NAVARRO

FAX AUDIT NO. 496000003528