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**ALAYON & PERLMAN**  
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A PROFESSIONAL ASSOCIATION

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March 23, 1996

Secretary of State  
Attention: New Filings  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32301

SECRET  
04/02/96-01014-001  
\*\*\*122.50 \*\*\*122.50

Re: JF PINO, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of JF PINO, INC.

Also enclosed is a check in the amount of \$122.50, covering the following costs:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Designation of Registered Agent Fee	\$35.00

Please file the enclosed Articles of Incorporation and return one certified copy to me in the enclosed self-addressed, stamped envelope.

Yours Truly,

*[Signature]*  
Richard Alan Alayon, Esq.

Enclosure

FILED  
96 APR - 1 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
J.F. PINO, INC.

FILED  
95 MAR -1 AM 9:59  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be: J.F. PINO, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time shall be:

<u>Number of Shares</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
10,000	\$.01	Common

ARTICLE V

The street address of the initial registered office of the

corporation shall be 2450 S.W. 137th Avenue, Suite 229, Miami, Florida 33175 and the initial registered agent of the corporation at that address shall be Alayon & Perlman, P.A., c/o Richard Alan Alayon, Esq.

ARTICLE VI

The principal office and mailing address of the registered office of the corporation shall be 2450 S.W. 137th Avenue, Suite 229, Miami, Florida 33175.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
Jorge F. Pino	2450 S.W. 137th Ave. Suite 229 Miami, FL 33175

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VIII

The name and address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Jorge F. Pino	2450 S.W. 137th Ave. Suite 229 Miami, FL 33175

Executed at Miami, Florida on March 2<sup>3</sup>, 1996.

Incorporator

Jorge F. Pino

STATE OF FLORIDA )  
                          ) ss.:  
COUNTY OF DADE )

FILED  
MAR 23 1996  
MIRIAM, FLORIDA

The foregoing instrument was acknowledged before me this 23 day of March, 1996, by Jorge F. Pino, a resident of the State of Florida, residing at 3 Calle St. Hialeah, who is personally known to me or who has produced Pin. State License as identification and who did (did not) take an oath. W 2500126-62-189-0

Signature

Aymer Bermejo de Lamar

Print (Notary's Name)

Notary Public, State of Florida

Notary Stamp:



AYMER BERMEJO DE LAMAR  
My Commission CC537117  
Expires Mar. 04, 2000

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Prestige Roofing Corp., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

Alayon & Perlman, P.A.

By: R. Alayon, Esq.  
Name: Richard H. Alayon, Esq.  
Its: President