1492 33135 TATLAHASBEE. FL 32309 CONTACT: RAY STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3894 FAX: (305) 541-3770 (((H9600000B41B))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: GIL'S ROOFING, INC. FAX AUDIT NUMBER: H96000006418 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/06/1996 TIME REQUESTED: 15:47:48 CERTIFIED COPIES: 1 CERTIFICATE OF STATUB: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000008418))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2

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GIL'S ROOFING, INC.

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florids.

ARTICLE J: NAME:

The name of this corporation is: GIL'S ROOFING, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the luws of the United States and the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bill exchange, promissory notes or their obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is: 500 SHARES @ \$1.00 A SHARE

· GASTON BARROCAS, ACCOUNTAINT 1901 SW 99 COURT Miami, FL 33165 (305) 552.8596 ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence

ARTICLE VI; ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 980 N.W. 128TH PLACE, MIAMI, FLORIDA 33182

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR(S)

This corporation shall have (2) director(s) initially.

The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)

The name(s) and Post office address(es of the number(s) of the first Board of Directors(s), who subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Barbaro Gil/President-Director
980 N.W. 128th Place
Miami, Florida 33182

Tomas Delgado/Vice-President-Director 980 N.W. 128th Place Miami, Florida 33182

ARTICLE IX: SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation, the number of shares of stock

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cach agrees to take and the value of the consideration thereof, are: Harbaro Gil-400 shares @ \$1.00 a share 980 N.W. 128th Place Miami, Florida 33182

Tomas Dolgado-100 shares @ \$1.00 a share 980 N.W. 128TH Place Miami, Florida 33182

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT

AGENT
Barbaro Gil residing at 980 N.W. 128th Place, Miami, Florida 33182 is hereby named registered resident agent for this corporation to be its agent ant to accept service of process within the State of Florida at this registered office.

ACKNOWLEDGMENT

Having been named to accept service of process for GIL'S ROOFING, INC. at the place designated before in this Article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

BARBARO GIL-REGISTERED AGENT

WE, THE UNDERSIGNED, being the original subscriber(s) to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florids, do hereby make, subscribe acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth as to

me, and accordingly have hereunto set my hand and seal this

___2_day of _May_, 1996.

BARBARO GIL SUBSCRIBER

TOMAS DELGADO SUBSCRIBER

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