

ROBERT S. KORSCHUN
ATTORNEY AT LAW

TELEPHONE: (305) 371-0010
FAX: (305) 371-0010

20 WEST FLAGLER STREET
11TH FLOOR
MIAMI, FLORIDA 33130

August 29, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

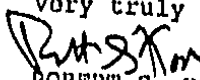
RE: SHEPPARD- ALL FLORIDA ROOFING INC

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation for ALL Florida Roofing Inc. Please accept and file these Articles and return the copy to me. If the name selected is not available or can not be used, please change it to All Florida Roofing of Dade Inc and file it. Returning it to me for the simple correction would unnecessarily delay formation of this corporation.

Enclosed herewith is a check in the amount of \$70.00 made payable to your order to cover the statutory fee.

Very truly yours,


ROBERT S. KORSCHUN

900001938199
-09/04/96--01088--017
*****70.00 *****70.00

9/5/96

TS

6/1/9

W96-

18577

6

P96000079145

FILED
SEP 24 PM 12:44
STATE
FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1996

ROBERT S. KORSCHUN
28 WEST FLAGLER STREET 11TH FLOOR
MIAMI, FL 33130

SUBJECT: SHEPPARD - ALL FLORIDA ROOFING INC.
Ref. Number: W96000018677

We have received your document for SHEPPARD - ALL FLORIDA ROOFING INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 696A00041593

96 SEP 24 PM 12:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ALL FLORIDA ROOFING INC.

The undersigned subscriber to these articles of incorporation, adopt(s) these articles under the Florida Corporation Act, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation is ALL FLORIDA ROOFING INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 2170 OPA LOCKA BOULEVARD, OPA LOCKA, FLORIDA 33054.

ARTICLE III. PURPOSE

The corporation is formed to engage in any lawful business or venture for profit.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 28 WEST FLAGLER STREET, 1122, MIAMI, FLORIDA 33130. The name of the initial registered agent at that address is ROBERT S. KORSCHUN.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial board of directors shall consist of one Director. The name(s) and address(es) of the member(s) of the first board of directors is:

Name

Address

ROBERT ACOUSTA

16630 NORTHWEST 83RD PLACE
MIAMI, FLORIDA

ARTICLE VIII. SUBSCRIBER(S)

The name) and address of the person signing these
incorporation as subscriber(s) is:

Name

Address:

ROBERT S. KORSCHUN...

..20 WEST FLAGLER STREET, 1122
MIAMI, FLORIDA 33130

96 SEP 24 PM 12:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX. AMENDMENT

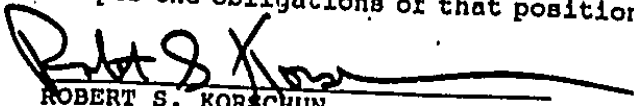
The corporation reserves the right to amend or repeal any provisions
in these articles of incorporation in the manner provided by law. Any
right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these
articles of incorporation on August 29, 1996


ROBERT S. KORSCHUN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALL FLORIDA
ROOFING INC. at the place designated in the Articles of Incorporation, the
undersigned is familiar with and accepts the obligations of that position
pursuant to §607.0501(3).


ROBERT S. KORSCHUN