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TRANSMITTAL LETTER

FILED

96 OCT 10 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001970374
-10/10/96--01032--0098
*****78.75 *****78.75

SUBJECT: LOUIS ROOFING SUBCONTRACTORS, INC., A Florida Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JOSE GONZALEZ
Name (printed or typed)

c/o E. Cruz-Lipman, CLA
409 W Hallandale Beach Blvd. #217
Address

Hallandale FL 33009
City, State & Zip

(954) 454-7177
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

Handwritten signature
10-14-96

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**Louis Roofing Subcontractors, Inc.,
a Florida Corporation**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**250 W. Sample Road, D-201
Pompano Beach, Florida 33064**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Jose Gonzalez
250 W. Sample Road, D-201
Pompano Beach, Florida 33064**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose Gonzalez, President
250 W Sample Road, D-201
Pompano Beach FL 33064

ARTICLE VI OFFICERS/DIRECTORS

The initial officer(s) and director(s) of the corporation shall be:

Jose Gonzalez, President / Vice President/Secretary/Treasurer
250 W. Sample Road, D-201
Pompano Beach, Florida 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

07 day of October, 1996.



Jose Gonzalez Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LOUIS ROOFING SUBCONTRACTORS, INC a
FLORIDA CORPORATION

2. The name and address of the registered agent and office is:

Jose Gonzalez

(NAME)


250 W. Sample Road, D-201

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, Florida 33064

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jose Gonzalez (SIGNATURE)

10/07/96
(DATE)