

P96000085805

October 7, 1996

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

Re: Elite Roofing Inc.

Gentlemen:

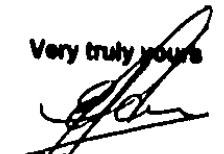
97.50 - Filing
52.50 - Certification

600001982116--8
-10/21/96--01071--036
****150.00 ****150.00

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 150.00

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours


Elise Hernandez

Elite Roofing Inc.

2214 West 74 Street,
Suite 201
Hialeah, Florida 33016

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 17 PM 12:23

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ARTICLES OF INCORPORATION

of

ELITE ROOFING INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ELITE ROOFING INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 49 shares (100) of Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>ELITE ROOFING, INC</u>		
ADDRESS	<u>2214 W 74 ST Apt 201</u>		
CITY	<u>HIALLAH</u>	FLORIDA <u>FL</u>	ZIP <u>33016</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>ELBIS HERNANDEZ</u>		
ADDRESS	<u>2214 W 74 ST Apt 201</u>		
CITY	<u>HIALLAH</u>	FLORIDA <u>FL</u>	ZIP <u>33016</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ELBIS HERNANDEZ</u>		
ADDRESS	<u>2214 W 74 ST Apt 201</u>		
CITY	<u>HIALLAH</u>	STATE <u>FL</u>	ZIP <u>33016</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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CORPORATIONS
96 OCT 17 PM 12:23

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	ELDIS HERNANDEZ		
ADDRESS	2214 WEST 74 STREET APT. 201		
CITY	HALEAH	STATE	FLORIDA
		ZIP	33016
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7 day of October, 19 96.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Dade) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

ELDIS HERNANDEZ, 2214 W 74 ST, APT 201, Hialeah, FL 33016

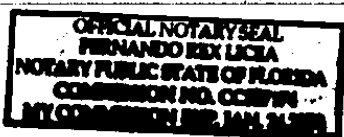
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7 day of October, 19 96.

(Notary Seal)

(Notary Public, State of Florida or Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
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DIVISION OF CORPORATIONS

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ELITE ROOFING INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2214 WEST 741 STREET APT 201

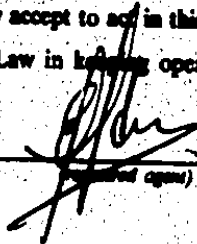
MIAMI FL 33016

has named ELVIS HERNANDEZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in holding open said office.



(Registered agent)