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ROOFI ENTERPRISES, INC.  
4770 W. HWY 192  
KISSIMMEE, FL. 34746

OCTOBER 10, 1996

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

000001979420--5  
-10/18/96--01013--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ref: ROOFI ENTERPRISES, INC.

Gentlemen:

Enclosed please find one (1) original and one copy of the articles of Incorporation and a check in the amount of \$ 70.00 for filing fee. If you need additional information please advise.

Sincerely,

*Naheed Talat*  
\_\_\_\_\_  
NAHEED TALAT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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10/29

*corp can't Ser  
as on RA. 6/5  
per art. 4*

*10/10/96*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 18, 1996

ROOFI ENTERPRISES INC  
% NAHEED TALAT  
4770 WEST HIGHWAY 192  
KISSIMMEE, FL 34746

SUBJECT: ROOFI ENTERPRISES, INC.  
Ref. Number: W96000022234

We have received your document for ROOFI ENTERPRISES, 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):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

SEE ARTICLE IV.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 396A00048215

ARTICLES OF INCORPORATION  
OF  
ROOFI ENTERPRISES, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of the corporation is:

**ROOFI ENTERPRISES, INC.**

2. PRINCIPAL OFFICE/ MAILING ADDRESS: The principal office of the corporation is:

**ROOFI ENTERPRISES, INC.  
4770 W. HWY 192  
KISSIMMEE, FL. 34746**

3. SHARES: The number of shares the corporation is authorized to issue is 1,000 shares, \$ 1.00 par value.

4. INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent and office of the corporation is:

**NAHEED TALAT  
4770 W. HWY 192  
KISSIMMEE, FL. 34746**

5. INCORPORATOR AND INITIAL DIRECTOR: The name and address of the incorporator and the initial director is

**NAHEED TALAT  
4770 W. HWY 192  
KISSIMMEE, FL. 34746**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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6. **PURPOSE:** The purpose of this corporation is to engage in any and all lawful business purpose allowed under laws of the state of Florida and the United States of America.
7. **MEETING BY CONFERENCE TELEPHONE:** Members of the board of Directors may participate in special, regular, annual meetings of the board of directors by means of conference telephone or other similar communication equipment as provided by law.
8. **INDEMNIFICATION:** The corporation is empowered to indemnify any officer or director, or any former officer or director in the manner set forth and provided for in the by laws of this corporation and pursuant to the provisions of section 607.0880 of the Florida statutes, as amended.
9. **AMENDMENT OF ARTICLES AND BYLAWS:** The power to adopt, alter, amend, or repeal the articles of incorporation or bylaws of this corporation shall be vested in the directors by a majority vote.
10. **INFORMATION ACTION OF DIRECTORS AND THE SHAREHOLDERS :** If the required majority of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation the action shall be valid as though it had been authorized at a regular meeting of the board of directors or shareholders.

(3)

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of Incorporation this 10th day of October, 1996

*Naheed Gulati*

Incorporator

Having been named as resident agent for the above state corporation I, hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and the obligations of Section 607.0505, Florida Statutes.

*Naheed Gulati*

Resident Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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