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ABEL I. BATISTA
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OF COUNSEL

PRACTICE LIMITED TO:
TRIAL PRACTICE
PERSONAL INJURY
WILFUL DEATH
REAL PROPERTY
CRIMINAL
IMMIGRATION

December 2, 1996

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

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-12/04/96-01069--005
****122.50 ****122.50

ATTN: DIVISION OF CORPORATION

RE: V.K.B. ROOFING, INC.

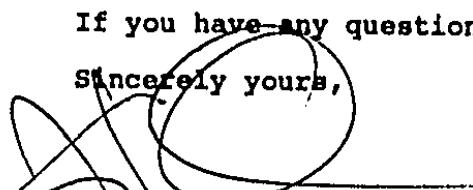
Dear Sir or Madam:

Enclosed herein please find the Articles of Incorporation for V.K.B. ROOFING, INC. and your processing fee of \$122.50.

Please register this corporation with your department and forward to our office a certify copy of the certification.

If you have any questions, please contact the undersigned.

Sincerely yours,


Abel I. Batista, ESQ.
AIB/yls

Enclosures

FILED
96 DEC -4 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/6/96
12/6/96

56 DEC-4 PM 3:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
V.K.B. ROOFING, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: V.K.B. ROOFING., INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is: 737 N.W. 2nd Street, Miami, Florida 33128.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

-repair, re-build, maintenance, and all other matters related to roof items.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of one dollar and no cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 737 N.W. 2nd Street, Miami, Florida 33128 and the name of the initial Registered Agent at such address is:

BERNARDO VALLES

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

Bernardo Valles
BERNARDO VALLES

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

| <u>Name:</u> | <u>Address:</u> |
|-----------------|---|
| Bernardo Valles | 737 N.W. 2nd Street Miami, Florida 33128 |
| Jose A. Guevara | 737 N.W. 2nd Street Miami, Florida 33128 |
| Elcida Garcia | 737 N.W. 2nd Street Miami, Florida 33128 |

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

| <u>Office:</u> | <u>Name:</u> | <u>Address:</u> |
|----------------|-----------------|-----------------|
| President | Bernardo Valles | As stated above |
| Vice-President | Jose A. Guevara | As stated above |
| Treasurer | Elcida Garcia | As stated above |

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

| <u>Name:</u> | <u>Address:</u> |
|-----------------|-----------------|
| Bernardo Valles | As stated above |

IN WITNESS WHEREOF, I have subscribed my name this 2nd day of December, 1996.

Bernardo Valles
BERNARDO VALLES, President

AFFIDAVIT

STATE OF FLORIDA)
ss
COUNTY OF DADE)

On this 2nd day of December, 1996, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **BERNARDO VALLES**, known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license number Y420-060-57-092-0 and acknowledged that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

Alina Caminero

NOTARY PUBLIC, State of Florida
at Large

ALINA CAMINERO

(print, type or stamp name of
notary public)

My Commission Expires:

OFFICIAL NOTARY SEAL
ALINA CAMINERO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC10001
COMMISSION EXPIRES DEC 31, 1997

OFFICIAL NOTARY SEAL
ALINA CAMINERO
NOTARY PUBLIC STATE OF FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA