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DATE: 01/01/97

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*****78.75 *****78.75

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: RITE TECH ROOFING .INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR RITE TECH ROOFING INC.
(Name of Corporation)
AND OUR CHECK IN THE AMOUNT OF

W97-2913
FILED
97 FEB 18 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESPECTFULLY SUBMITTED,

JEANTINOR WISLEY
(Individual's Name)

RITE TECH ROOFING INC.
(Name of Corporation)

RE. FEB 18 1997

P.S. -PLEASE FORWARD ALL CORRESPONDENCE TO THE FOLLOWING ADDRESS:

MTC & COMPANY
2463 NORTH STATE ROAD 7
LAUDERHILL, FL 33313



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1997

JEANTINOR WISLEY
MTC & COMPANY
2463 NORTH STATE ROAD 7
LAUDERHILL, FL 33313

SUBJECT: RITE TECH ROOFING, INC.
Ref. Number: W97000002913

We have received your document for RITE TECH ROOFING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 897A00006113

CERTIFICATE OF INCORPORATION

-of-

RITE TECH ROOFING INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

RITE TECH ROOFING

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

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

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1981 NW 43rd TERRACE #447

LAUDERHILL FL 33313

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97 FEB 18 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

WISLY JEANTINOR

1081 NW 13 rd TERRACE # 447
LAUDERHILL, FL 33313

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

WLSLY JEANTINOR

1981 NW 43rd TERRACE # 447

LAUDERHILL FL 33313

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, WISLY JEANTINOR AND
 , both being natural persons, competent to contract,
have hereunto set their hands and seals this 1 day of JAN 1997

x. *Salvador* *Sebastian* (SEAL)

(SEAL)

STATE OF FLORIDA)
)SS

COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared WISLY JEANTINOR and _____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before _____

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE 97 FEB 18 PM 2:51

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

RITE TECH ROOFING INC.

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That RITE TECH ROOFING, INC. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of LAUDERHILL, County of BROWARD, State of Florida, has named WISLY JEANTINOR, located at 1981 NW 43rd TERRACE # 447, LAUDERHILL, Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

WISLY JEANTINOR

By: + Wisly Jeantinor
Resident Agent
1981 NW 43rd TERRACE #447
LAUDERHILL FL 33313