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28 WEST FLAGLER STREET
11TH FLOOR
MIAMI, FLORIDA 33130

MARCH 13, 1997

Department of State
Division of Corporations
Post Office box 6327
Tallahassee, florida 32314

RE: SHEPPARD(SHEPPARD & MEDINA ROOFING & SHEETMETAL INC.

Gentlemen:

Enclosed herewith is an original and copy of the Articles of Incorporation for SHEPPARD & MEDINA ROOFING AND SHEETMETAL INC. Please accept and files these articles as a profit corporation under chapter 608. Please stamp and return the copy of the articles in the enclosed envelope.

Enclosed also is my check in the amout of \$70.00 which represents the current staturoey filing fee for this service.

Very truly yours,


ROBERT S. KORSCHUN

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97 MAR 17 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
SHEPPARD & MEDINA ROOFING & SHEETMETAL INC

97 MAR 17 AM 11:07

The undersigned incorporator, who is sui juris, hereby adopts the following Articles of Incorporation for the formation of a corporation under the Florida Business Corporation Act.

I.

The name of the corporation shall be SHEPPARD & MEDINA ROOFING & SHEETMETAL INC.

II.

The principal place of business and mailing address of the corporation shall be 13950 NORTHWEST 6TH COURT, NORTH MIAMI, FLORIDA 33161.

III.

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 common shares.

IV.

The name and address of the initial registered agent of the corporation is ROBERT S. KORSCHUN, 28 WEST FLAGLER STREET, 1110 MIAMI, FLORIDA 33130.

V.

The name and address of the incorporator is ROBERT S. KORSCHUN, 28 WEST FLAGLER STREET, 1110, MIAMI FLORIDA 33130

VI.

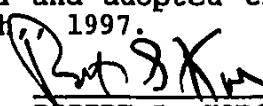
The initial Board of Directors of the corporation shall consist of one director who shall serve a term of one year but the number and term of the directors shall be prescribed by the By-Laws hereafter adopted:

The name and address of the initial Director is RONALD MEDINA, 2046 SOUTHWEST 57TH AVENUE, MIAMI, FLORIDA 33155

VII.

The internal operation and administration of the corporation including the number and terms of the officers and directors shall be determined by By-Laws adopted by the Directors or shareholders.

The undersigned has executed and adopted these Articles of Incorporation this day of March, 1997.


ROBERT S. KORSCHUN

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and designated to accept service of process for the above corporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity, to comply with the provisions of all statutes relating to the proper and complete performance of my duties and accept the obligations of my position as Registered Agent.


Robert S. Korschun

DATE: March 13 1997

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