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5/22/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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NAME: ROOFING PLUS, INC.

AUDIT NUMBER.....H97000008490

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation ROOFING PLUS, INC.
Address of Corporation 2214 WEST 74th STREET SUITE 201
HIALEAH, FLORIDA 33016

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE is NOT REQUIRED).

Article 3: REGISTERED OFFICE: ELBIS HERNANDEZ
and 2214 WEST 74th ST. Suite 201
REGISTERED AGENT: HIALEAH, FLORIDA 33016

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

[Signature] 5/22/97
Signature of Registered Agent Date
ELBIS HERNANDEZ

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Secretary/Additional Directors.
1. ELBIS HERNANDEZ 2214 WEST 74th ST. Suite 201, HIALEAH, FL 33016
2. EVERT HERNANDEZ 2214 WEST 74th ST. Suite 201, HIALEAH, FL 33016
3. IGNACIO J. MONTES 1900 SW 22nd AVENUE, MIAMI, FL 33145

Article 5: The Name and Address of the INCORPORATOR is:

ELBIS HERNANDEZ
2214 WEST 74th STREET Suite 201
HIALEAH, FLORIDA 33016

In witness whereof I have subscribed my name [Signature]
Signature of Incorporator
ELBIS HERNANDEZ

H97-8490
Prepared by:

ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571