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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305) 867-8448  
(305) 867-8200

FAX #:

NAME: TIGER & SON ROOFING COMPANY

AUDIT NUMBER.....H97000017394

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

CERT. OF STATUS..0

PAGES..... 3

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## ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: TIGER & SON ROOFING COMPANY

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14401 BASS CREEK RD.  
MIRAMAR, FL. 33027

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE DARIO PEREZ  
14401 BASS CREEK RD.  
MIRAMAR, FL. 33027

Prepared By: JOSE DARIO PEREZ  
14401 BASS CREEK RD.  
MIRAMAR, FL. 33027  
954 441 4630

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**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE DARIO PEREZ  
14401 BASS CREEK RD.  
MIRAMAR, FL. 33027

**DIRECTOR & PRESIDENT**

LAZARO CAMPOS  
14401 BASS CREEK RD.  
MIRAMAR, FL. 33027

**DIRECTOR &  
VICE PRESIDENT**

JUAN PABLO PEREZ  
14401 BASS CREEK RD.  
MIRAMAR, FL. 33027

**DIRECTOR &  
SECRETARY &  
TREASURER**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of October, 1997

  
\_\_\_\_\_  
Signature\_\_\_\_\_  
Signature\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **TIGER & SON ROOFING COMPANY**

2. The name and address of the registered agent and office is:

**JOSE DARIO PEREZ  
14401 BASS CREEK RD.  
MIRAMAR, FL. 33027**

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TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)10-20/97  
(DATE)

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