

P97000093482

October 21, 1997

TO : Florida Division of Corporations
Florida Department of State

FROM: ~~Jose D. Laverde, CPA~~
Registered Agent
R. A. Chaves Roofing, Inc.

RE: FILING ARTICLES OF INCORPORATION FOR
R. A. CHAVES ROOFING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 30 AM 7:52

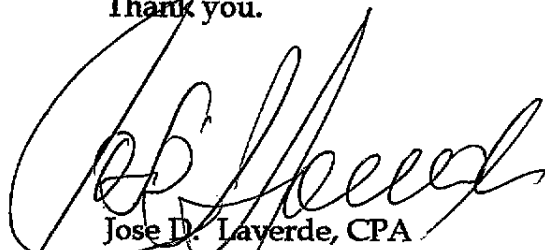
We are requesting you to please file the attached Articles of Incorporation for R. A. Roofing, Inc., as well as the Certificate of Designation.

Also attached is a check in the amount \$122.50 to pay the filing fee, and the Certified Copy.

If additional information is required, please contact me at:

3347 NE 32nd Street
Fort Lauderdale, FL 33308
Phone: (954) 563 7916

Thank you.



Jose D. Laverde, CPA
Registered Agent
R. A. Roofing Inc.

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ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: R. A. Chaves Roofing, Inc

SECOND

The period of its duration is: unlimited

THIRD

The purpose of the corporation is: construct, repair, maintain all types of roofs for commercial and domestic places. Contract and subcontract small companies/individuals to construct and repair all type of roofs. Buy and sale construction and roofing materials.

FOURTH

The aggregate number of authorized shares is: One Hundred (100)

FIFTH

The corporation will not commence business until at least \$500 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

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SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

None

EIGHTH

Provisions for regulating the internal affairs of the corporation are: None

NINTH

The address of the initial registered office of the corporation is: 3347 NE 32nd Street, Fort Lauderdale, FL 33308 and the name of its initial registered agent at such address is: Jose D. Laverde

TENTH

Address of the principal place of business is: 770 SW 8th Street # 201, Pompano Beach, FL 33060

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is one, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Ruben Chaves and their address are 770 SW 8th Street #201 Pompano Beach, FL 33060.

TWELFTH

This corporation has named the following officers:

President: Ruben Chaves

Vice-President: Ruben Chaves

Treasurer: Ruben Chaves

Secretary: Ruben Chaves

THIRTHEENTH

The name and address of each incorporator is:

Name	Address
<u>Ruben Chaves</u>	<u>770 SW 8th Street # 201</u>
<u></u>	<u>Pompano Beach, FL 33060</u>
<u></u>	<u></u>

Date: October 21, 1997

The undersigned has (have) executed these Articles of
Incorporation this 21st day of October, 1997

Ruben Chaves-----, President
Ruben Chaves

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 R. A. Chaves Roofing, Inc.
2. The name and address of the Registered Agent and office is:

Jose D. Laverde

3347 NE 32nd Street
Fort Lauderdale, FL 33308

Signature: _____

(Corporate Officer)

Title: President

Date: October 21, 1997

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: _____

Date: October 21, 1997

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