

P97000094782

J BALLETTA & ASSOCIATES

3178 LA MIRAGE DRIVE
LAUDERHILL, FLORIDA 33319
954 746-4997 Toll Free: 800 432-0644
Fax: 954 746-4997

October 30, 1997

Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32399

RE: Florida Roof Pro, Inc.

800002336928--5
-11/03/97--01164--018
*******78.75 *****78.75**


Gentlemen:

Please find enclosed the following information:

1. Minutes of Corporate Meeting establishing Florida Roof Pro., Inc.
2. Articles of Incorporation
3. A check for \$78.75 covering the filing fee and "Certificate of Status" fee.

Thank you for your attention to this matter.

Respectfully,


JAMES E. BALLETTA
OWNER

JEB/td
Enclosures (3)

Cc: Susan B. Saifman, Sec-Treas.

FILED
97 NOV -3 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QV 11-5-97

ARTICLES OF INCORPORATION
OF
FLORIDA ROOF PRO, INC.

ARTICLE I

CORPORATE NAME

The Name of this Corporation shall be

FLORIDA ROOF PRO INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

NATURE OF CORPORATION BUSINESS

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

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock have a par value of One (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the board of Directors.

PREPARER:

JAMES E. BALLETTA
3178 LA MIRAGE DRIVE
LAUDERHILL, FLORIDA 33319
Phone: 954/746-4997

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial's Registered Agent and Registered Office in the State of Florida shall be:

Susan B. Saifman

**2701 NW 108th Avenue
Sunrise, Florida 33322**

ARTICLE V

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors are:

Michael Saifman

**2701 NW 108th Avenue
Sunrise, Florida 33322**

Susan B. Saifman

**1341 NW 96th Avenue
Plantation, Florida 33322**

The members of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and Directors of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time within the By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than five (5) Directors at any time.

ARTICLE VII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

Incorporator:

Address:

Michael Saifman - President

**2701 NW 108th Avenue
Sunrise, Florida 33322**

Susan B. Saifman - Secretary-Treasurer

**1341 NW 96th Avenue
Plantation, Florida 33322**

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence upon the filing of Articles of Incorporation and shall exist perpetually.

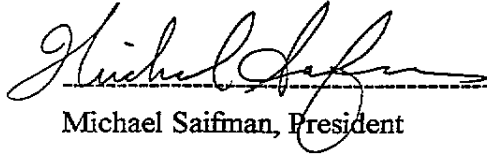
ARTICLE IX

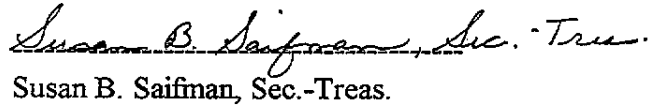
MAILING ADDRESS

The principal address of the Corporation, ***FLORIDA ROOF PRO INC.***, is also the mailing address of said Corporation:

**2701 NW 108th Avenue
Sunrise, Florida 33322**

The UNDERSIGNED Incorporators, for the purposes of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true:

 Pres.
Michael Saifman, President

 Sec.-Treas.
Susan B. Saifman, Sec.-Treas.

***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED***

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **FLORIDA ROOF PRO INC.** subscribing to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at city of **SUNRISE**, County of **BROWARD**, State of **FLORIDA** has named:

SUSAN B. SAIFMAN, located at 2701 NW 108th Ave., City of Sunrise, County of Broward, State of Florida, as its agent to accept service of process within this State.

(ACKNOWLEDGMENT)

Having been named to accept service of process for the above state corporation, at 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.

BY: *Susan B. Saifman Agent*
SUSAN B. SAIFMAN, AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

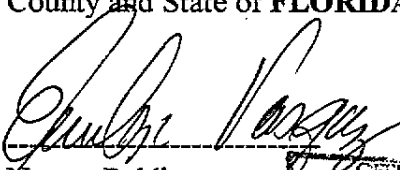
STATE OF FLORIDA

COUNTY OF BROWARD

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Michael Saifman and Susan B. Saifman to me known to be the persons described as Incorporators in the foregoing Articles of Incorporation, and they acknowledge before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at **BROWARD, SUNRISE**

County and State of **FLORIDA** this 28th day of October, 1997.


Notary Public
(Seal)

My Commission Expires

