

P970000 97685

Manuel A. Saballos  
11827 SW 38 Terrace  
Miami, Florida 33175

November 05, 1997

Secretary of State  
Corporation Division  
Executive Towers  
Tallahassee, FL 32304

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Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of METROPOLITAN ROOFING, INC..  
Please file these with the appropriate authorities. I have enclosed a check to cover the filing costs  
and fees.

If you have any questions or should you require any further information, please contact me at the  
address above.

Sincerely,



Manuel A. Saballos

F. CHESNEY

NOV 17 1997

FILED  
97 NOV 13 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
METROPOLITAN ROOFING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.  
Name**

The name of the Corporation is METROPOLITAN ROOFING, INC., hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 11827 SW 38 Terrace, Miami, Florida 33175. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Manuel A. Saballos, 11827 SW 38 Terrace, Miami, Florida 33175.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Initial Business**

The initial business of the Corporation shall be:

**Roofing**

**VI.**  
**Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 500, each share to have a par value of \$1.00.

**VII.**  
**Incorporators**

The names and mailing addresses of the incorporators are: \_\_\_\_\_

Incorporator Name	Incorporator Address	SHARES
Manuel A. Saballos	11827 SW 38 Terrace, Miami, Florida 33175	500

**VIII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

Director Name	Director Address
Manuel A. Saballos - President-	11827 SW 38 Terrace, Miami, Florida 33175

**IX.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**X.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

**XI.**  
**Fiscal Year**

The fiscal year of the Corporation shall be from November to October of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 5 day of NOVEMBER, 19 97.

  
\_\_\_\_\_  
Manuel A. Saballos

State of Florida

County of Dade

BEFORE ME, the undersigned authority, on this day personally appeared **Manuel A. Saballos**, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 5<sup>th</sup> day of November, 19 97.

Sandra P. Duque  
Notary Public in and for the  
State of Florida

FILED  
97 NOV 13 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

My Commission Expires:

The undersigned hereby accepts the designation of registered agent and hereby agrees to comply with all pertinent statutes.

M. Saballos  
Manuel A. Saballos

State of Florida

County of Dade

BEFORE ME, the undersigned authority, on this day personally appeared **Manuel A. Saballos**, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 5<sup>th</sup> day of November, 19 97.

Sandra P. Duque  
Notary Public in and for the  
State of Florida

My Commission Expires: