970000 99391

11/20/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

2:15 PM

(((H97000019379 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: A-1 CUSTOM ROOFING CORP. AUDIT NUMBER..... H97000019379

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

CERT. OF STATUS...1

PAGES.....

CERT. COPIES.....@

DEL. METHOD. . FAX

EST. CHARGE.. \$78. **7**5

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 21, 1997

ANA DALMAU ARES, CPA 4080 S.W. 84TH AVE., STE. C MIAMI, FL 33155

SUBJECT: A-1 CUSTOM ROOFING CORP.

REF: W97000026293



We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 487-6878.

John Nedeau Document Specialist FAX Aud. #: H97000019379 Letter Number: 097A00055783

97 NOV 21 PM 12: 08

. November 19, 1997

STATE OF FLORIDA CORPORATION DIVISION TALLAHASSEE, FLORIDA

RE: A-1 CUSTOM ROOFING, INC.

with the following, I am clarifying that as president of A-1 custom ROOFING, INC, a corporation which I intend to incorporate. This new corporation is a completely different corporation to a preexisting one with the same name which was open on 9/10/90 with the registration number L-98506.

Sincerely,

Jorge Monserrat

Miami, Florida

19th day of November of 1997

NOTARY PUBLIC

PATRICIA ARES NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC148098

MY COMMESSION EXP. FEB. 13,1494

H97000019379

ARTICLES OF INCORPORATION

OF

A-1 CUSTOM ROOFING CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be: A-1 CUSTOM ROOFING CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz: The main activity will be a roofing business.

Prepared by: Ana Dalmau Ares, CPA

4080 S.W. 84th Ave. Ste. C

Miami, Fl 33155 (305) 229-8256 H97000019379

H97000019379

Transact any and all lawful business.
Said corporation shall further have powers:
To have perpetual succession by its corporate name: A-1 CUSTOM ROOFING CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only ONE (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

A-1 CUSTOM ROOFING CORP. JORGE MONSERRAT 10760 SW 43th ST MIAMI FL 33165

The principal office shall be:

10760 SW 43TH STREET MIAMI FL 33165

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (02) person, and the name and address of the person who is to serve as an initial director is:

JORGE MONSERRAT 10760 SW 43th ST MIAMI FL. 33165 PRESIDENT

ARNOLDO GOMEZ 6761 EW 2ND ST. MIANI FL. 33144 VICE-PRESIDENT SECRETARY

The name and address of the suscribers of the Corporation are:

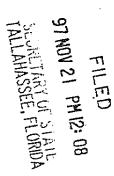
JORGE MONSERRAT 10760 SW 43th ST MIAMI FL. 33165

The name and address of the incorporator executing these Articles of Incorporation is:

JORGE MONSERRAT 10760 SW 43th ST MIAMI FL 33165

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 10 day of NOV, 1997.

Jorge Monserrat



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 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:

A-1 CUSTOM ROOFING CORP.

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

JORGE MONSERRAT 10760 SW 43TH STREET MIANI FL 33165

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

NOV. 10, 1997