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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: A-1 CUSTOM ROOFING CORP.

AUDIT NUMBER.....H97000019379

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

CERT. OF STATUS..1

PAGES..... 4

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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

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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

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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,

George Monserrat

George Monserrat

Miami, Florida

19th day of November of 1997

NOTARY PUBLIC

Patricia Ares

OFFICIAL NOTARY SEAL
PATRICIA ARES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC348098
MY COMMISSION EXP. FEB. 12, 1998

ARTICLES OF INCORPORATION
OF
A-1 CUSTOM ROOFING CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- (1) Transact any and all lawful business.
- (2) 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 SW 2ND ST.
MIAMI FL. 33144

VICE-PRESIDENT
SECRETARY

The name and address of the subscribers 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 (va) executed these Articles of Incorporation this 10 day of NOV, 1997.


JORGE MONSERRAT

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TALLAHASSEE, FLORIDA

**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
MIAMI 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