

P98000010102

1/27/98

FROM: INDERJIT S MALHOTRA
3001 DAVIE BLVD.,
FORT LAUDERDALE, FL 33312

TO: SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: W.T. ROOFING INC.

800002416238--2
-01/29/98-01080-016
***122.50 ***122.50

DEAR SIR/MADAM:

PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION FOR W.T.
ROOFING INC. FOR PROCESSING. A FEE OF \$ 122.50 IS ENCLOSED.

THANKS,

SINCERELY,

I. Malhotra

INDERJIT S MALHOTRA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 29 AM 11:20

2-2-98
MS

ARTICLES OF INCORPORATION
OF
W.T. ROOFING INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 29 AM 11:20

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation, under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME:

The name of the corporation is : W.T. ROOFING INC. The Corporation's PRINCIPAL PLACE of business is located in the City of FT LAUDERDALE, in the County of Broward, in the State of Florida, at 2638 NW 4TH ST, FT LAUDERDALE, FL-33311.

ARTICLE II- DURATION:

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE III- CAPITAL STOCK:

The corporation is authorized to issue Five Hundred (500) Shares of One Dollar (s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV- INITIAL REGISTERED OFFICE
AND AGENT :

The name and street address of Initial Registered Agent of this Corporation is:

Name: JOHN COSBY
Address: 2638 NW 4TH ST
City: FT LAUDERDALE, FL-33311.

ARTICLE V- INITIAL BOARD OF DIRECTORS:

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS, but shall never be less than one (1). The names and addresses of initial director(s) of corporation are as follows:

1. RODERICK THOMAS
2638 NW 4TH ST
FT LAUDERDALE, FL-33311.
2. WILLIE THOMAS
2638 NW 4th Street
FT LAUDERDALE, FL 33311.
3. JOHN COSBY
2638 NW 4TH ST
FT LAUERDALE, FL-33311.

ARTICLE VI- INCORPORATION:

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

1. JOHN COSBY
2638 NW 4TH ST
FT LAUDERDALE, FL-33311.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 13 JAN 1998.

Johnny Cosby (Seal)

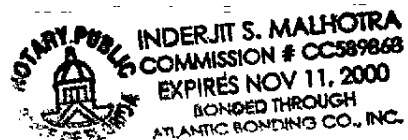
(Seal)

STATE OF FLORIDA
COUNTY BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mr. JOHN COSBY known to me and known to be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I hereunto affixed my hand and seal, in the State & County aforesaid, this 13 JAN 1998.

Inderjit S Malhotra
Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 29 AM 11:20

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT:

CERTIFICATE OF REGISTERED AGENT
OF

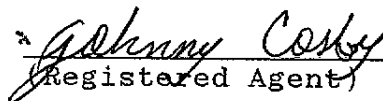
W.T. ROOFING INC,

Persuant of Florida Statutes Section 48.091 and 607.034, the following is submitted;

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of Incorporation at W.T. ROOFING, 2638 NW 4TH ST, FT LAUDERDALE, FL-33311., has named JOHN COSBY and has located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)