

TRANSMITTAL LETTER

P98000012325

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
98 FEB -6 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: REMLAP ROOFING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jim KENT
Name (Printed or typed)

2810 S.W. 122ND AVE.
Address

MIAMI, FL. 33175
City, State & Zip

(305) 220-8477
Daytime Telephone number

900002424479--1
-02/09/98--01008--013
*****70.00 *****70.00

NOTE: WE ARE ENCLOSING A FEDERAL EXPRESS AIRBILL ADDRESSED AND READY FOR IMMEDIATE RETURN PLEASE.

NOTE: Please provide the original and one copy of the articles.

bc 2/2

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

REMLAP ROOFING, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17121 N.W. 2ND CT.
MIAMI, FL 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES @ ONE DOLLAR (1.00) PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

JIM KENT
2810 S.W. 122ND AVE.
MIAMI, FL 33175

ARTICLE V INCORPORATOR AND INITIAL DIRECTOR

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

ROBERT N. PALMER
17121 N.W. 2ND CT.
MIAMI, FL 33169



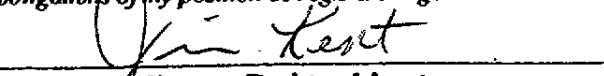
Signature/Incorporator

2-5-98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

2-5-98

Date