

6/16/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: BSC ROOFING SUPPLY, CORP.

AUDIT NUMBER.....H98000011182

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

CERT. OF STATUS..0

PAGES..... 4

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ARTICLES OF INCORPORATION
OF
BSC ROOFING SUPPLY, CORP.

H98000011182

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be: BSC ROOFING SUPPLY, CORP.

The principal place of business of this corporation shall be:

18200 WEST OKEECHOBEE ROAD
HIALEAH, FLORIDA 33018

ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE 111 CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES A PAR VALUE 1.00

ARTICLE 1V TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
305-662-1824
FAX: (305) 662-1463

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s) , if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ANTONIO RODRIGUEZ, PRES./TREAS/SECT.
6010 S.W. 148TH AVENUE
FORT LAUDERDALE, FLORIDA 33330

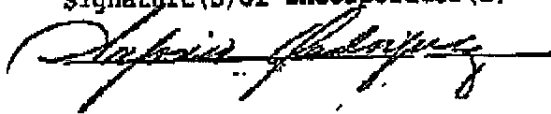
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) is (are).

ANTONIO RODRIGUEZ
6010 S.W. 148TH AVENUE
FORT LAUDERDALE, FLORIDA 33330

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 10th DAY OF JUNE 1998.

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: BSC ROOFING SUPPLY, CORP.
2. The name and address of the registered agent and office is:

ANTONIO RODRIGUEZ, PRES./TREAS/SECT.
6010 S.W. 148TH AVENUE
FORT LAUDERDALE, FLORIDA 33330

Signature

(corporate officer)

Title

PRESIDENT

Date

JUNE 12, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

6/12/98

REGISTERED AGENT FILING FEE.

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