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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SALUSTIO ROOFING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. BROCK JAN 22 1999

H99- 1805

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SALUSTIO ROOFING, INC.

Address of Corporation: 12253 SOUTHWEST 18th TERRACE
MIAMI, FL 33175

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SANDY GONZALEZ

REGISTERED OFFICE: 12253 SOUTHWEST 18th TERRACE
MIAMI, FL 33175

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

01 / 22 / 99
Date


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. SANDY GONZALEZ, 12253 SOUTHWEST 18th TERRACE, MIAMI, FL 33175
2. LUIS TORRES, 9436 SOUTHWEST 5th LANE, MIAMI, FL 33174
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

SANDY GONZALEZ
12253 SOUTHWEST 18th TERRACE
MIAMI, FL 33175

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In witness whereof, I have subscribed my name:


Signature of Incorporator

H99- 1805

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571