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Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 99 APR -6 PM 1:51

FLORIDA PROFIT CORPORATION OR P.A.

HIGH & DRY ROOFING INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

OF

HIGH & DRY ROOFING INC.

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 I NAME

The name of the corporation shall be: HIGH & DRY ROOFING INC.

The principal place of business of this corporation shall be: 590 W 34th Pl., Hialeah FL
33012-512

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR -6 PM 1:51

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JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126 (305) 541-3980
P. 02/04

EMPIRE CORPORATE KIT

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(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):

JORGE F. PEREZ, PRESIDENT, SECRETARY, DIRECTOR
590 W 34 Pl.,
Hialeah FL 33012-5127

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JORGE F. PEREZ
590 W 34 Pl.,
Hialeah FL 33012-5127

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6 day of April, 1999

Signature(s) of Incorporator(s)



1
JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

P.03/04

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: HIGH & DRY ROOFING INC.

2. The name and address of the registered agent and office is:

JORGE F. PEREZ

590 W 34th Pl.,

(P.O. BOX NOT ACCEPTABLE)

Hialeah Fl 33012-5127

(CITY/STATE/ZIP)

SIGNATURE [Signature]

(Corporate Officer)

TITLE President

DATE April 6, 1999

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 [Signature]

(Registered Agent)

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980

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