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TRANSMITTAL LETTER

FILED
99 JUN 18 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002908655--5
-06/18/99-01043-013
*****78.75 *****78.75

SUBJECT: RIVAS ROOF TILE INSTALLATION CORP.
(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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: George Rivas
Name (Printed or typed)

1645 NW 15 Street
Address

Miami, Florida 33125
City, State & Zip

305-326-3386
Daytime Telephone number

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

**Articles of Incorporation
of
Rivas Roof Tile Installation, Corp.**

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**I.
Name**

The name of the Corporation is Rivas Roof Tile Installation, Corp., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 1645 NW 15 Street, Miami, Florida 33125. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is George Rivas, 1645 NW 15 Street, Miami, Florida 33125.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:
Roof Tile Installation

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 500, each share to have a par value of \$ 1.00.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>	<u>Shares</u>
George Rivas - President	- 1645 NW 15 Street, Miami, Florida 33125	500

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: 1. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
George Rivas - President	- 1645 NW 15 Street, Miami, Florida 33125

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

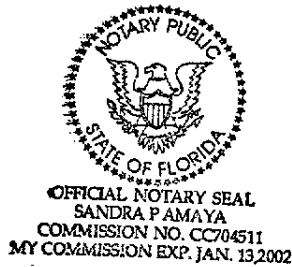
XI.
Fiscal Year

The fiscal year of the Corporation shall be from July to June of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 09 day of June, 19 99.

X George Rivas
George Rivas

Sandra P. Amaya



FILED

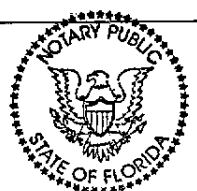
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

County of Dade

BEFORE ME, the undersigned authority, on this day personally appeared George Rivas, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 09 day of June, 1999.



OFFICIAL NOTARY SEAL
SANDRA P AMAYA
COMMISSION NO. CC704511
MY COMMISSION EXP. JAN. 13, 2002
My Commission Expires:

Sandra P. Amaya
Notary Public in and for the
State of Florida

The undersigned hereby accepts the designation of registered agent and hereby agrees to comply with all pertinent statutes.

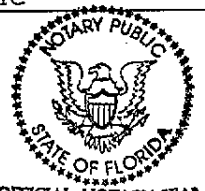
X George Rivas
George Rivas

State of Florida

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