

99000056859

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pimentel Roofing, Inc

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STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PIMENTEL ROOFING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE - CORPORATE NAME

The name of the corporation shall be: PIMENTEL ROOFING, INC.

ARTICLE TWO - DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE - PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000) shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE - PLACE OF BUSINESS

the street address of the principal place of business
1110 Owen Avenue, Jacksonville Beach, Florida 32250.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1110 Owen Avenue, Jacksonville Beach, Florida 32250 and the name of the initial registered agent at such address is:

Ramon O. Pimentel
1110 Owen Avenue
Jacksonville Beach, Florida 32250

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as determined by the shareholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is:

Ramon O. Pimentel
1110 Owen Avenue
Jacksonville Beach, FL 32250

ARTICLE NINE - OFFICERS

The following individuals were appointed as officers of the corporation and shall hold office until the first annual meeting of the corporation:

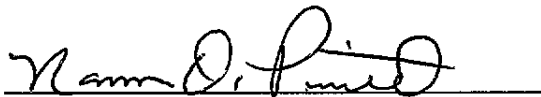
President - Ramon O. Pimentel
1110 Owen Avenue
Jacksonville Beach, FL 32250

ARTICLE TEN - INCORPORATORS

The name and address of the Incorporator is:

Ramon O. Pimentel
1110 Owen Avenue
Jacksonville Beach, FL 32250

The undersigned incorporator has executed these Articles of Incorporation this 21 DAY OF June 1999.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

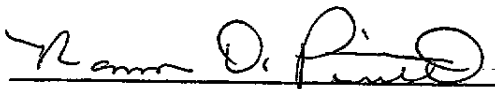
1. The name of the corporation is:

PIMENTEL ROOFING, INC.

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

Ramon O. Pimentel
1110 Owen Avenue
Jacksonville Beach, FL 32250

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



Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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