

99000083844

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GENAROS ROOFING CORP.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 SEP 22 PM 1:00
TALLAHASSEE, FLORIDA
RECEIVED
99 SEP 22 AM 11:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

300002993783--3
-09/22/99-01058-019
*****78.75 *****78.75

9/22
Examiner's Initials

ARTICLES OF INCORPORATION
OF
"GENARO'S ROOFING CORP"

ARTICLE I

The name of the Corporation shall be: GENARO'S ROOFING CORP.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The purpose of this corporation is to engage in the business of:
ROOFING CONTRACTING AND SUB-CONTRACTING. ALL SALES
AND MANAGEMENT IN GENERAL. And all other related business
permitted under the laws of the State of Florida and the United States of
America.

ARTICLE IV

The aggregate number of shares which this corporation shall have
authority to issue is sixty (60) shares with no par value.

ARTICLE V

The initial registered office of this corporation is: 1640 SW 1 STREET
SUITE #5, MIAMI FLORIDA 33135. The name registered agent at such
address is: GENARO CORDERO.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 SEP 22 PM 1:00

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ARTICLE VI

The corporation shall have one director initially, which name and address

is as follows: GENARO CORDERO
1640 SW 1ST STREET SUITE #5
MIAMI, FLORIDA 33135

ARTICLE VII

The name and street address of the incorporators of this corporation is as follows

GENARO CORDERO PRESIDENT
1640 SW 1ST STREET SUITE #5
MIAMI, FLORIDA 33135 TELEF. (305) 541-3725

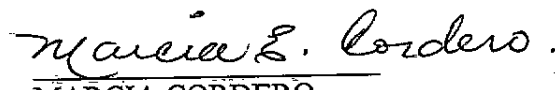
MARCIA CORDERO VICE-PRESIDENT
1640 SW 1ST STREET SUITE #5
MIAMI, FLORIDA 33135 TELEF. (305) 541-3725

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of those entitled to vote thereon.

In WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 21st, day of September, 1999.


GENARO CORDERO
PRESIDENT


MARCIA CORDERO
VICE-PRESIDENT

STATE OF FLORIDA
COUNTY OF DADE

Before me personally appeared Genaro J. Cordero
and Marcia E. Cordero to me well known and known to
me to be the individuals described in and who executed the foregoing Articles of
Incorporation, and acknowledged before me that they executed the same for the
purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this
26th day of SEPTEMBER D. 19 99.

Maria Q. Zaekas

NOTARY PUBLIC
STATE OF FLORIDA

My commission expires 4/3/2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA