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SECRETARY OF STATE
TALLARY SEE, FLOXIDA

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LAW OFFICES OF MAURICE GRAHAM, P.A.

A PROFESSIONAL ASSOCIATION

1020 NE 45th Street, Oakland Park, FL 33334

> Tel: (954) 491-3737 Fax: (954) 491-2545

April 24th, 2003

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

Dear Sirs,

RE: PRINCE WHITE ROOFING, INC

Please find enclosed our check in the amount of \$78.75 for the filing and certificate for the above noted new corporation, together with an original and a copy of the Articles of Incorporation.

Please send the certificate and stamped copy to me as the Registered Agent for our records, thank you.

Very truly yours

Maurice Graham

ARTICLES OF INCORPORATION

OF

PRINCE WHITE ROOFING, INC.

SECRETARESEE, FLORIDA TALL'ALASSEE, FLORIDA

The undersigned, Prince White, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE - NAME

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The name of the Corporation shall be Prince White Roofing, Inc.

ARTICLE TWO - PRINCIPAL ADDRESS

The principal address of the Corporation shall be located at 844 SW 13th Court, Pompano Beach, Florida 33060

ARTICLE THREE - DURATION

The period of duration of the corporation is perpetual unless or until dissolved, either by the Shareholders or Members, a quorum of Officers of the Corporation, or by non payment of the Annual fee to the Department of State for the filing of the Uniform Business Report.

ARTICLE FOUR - PURPOSE

The purpose for which this corporation is organized is for all and any business practice which is lawful in the State of Florida

ARTICLE FIVE - SHARES

The number of shares of stock that this corporation is authorized to have at any one time is 1000 (one thousand) shares of no par value

ARTICLE SIX - REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The name and address of the initial Registered Agent shall be:

Maurice Graham, Esq, of 1020 NE 45th Street, Oakland Park, Florida 33334

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 further 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 am familiar with

and accept the obligations of my position as Registered Agent.

NAME

MAILING ADDRESS

Maurice Graham

1020 NE 45th Street, Oakland Park, FL 33334

Signed: Maurice Graham Esq.

Date:

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is: Maurice Graham Esq of 1020 NE 45th Street, Oakland Park, FL 33334

ARTICLE EIGHT - DIRECTORS

The number of Directors constituting the initial Board of Directors is one, and the name(s) and address(es) of the person or person(s) who are to serve as Directors until the First Annual General Meeting of the Shareholders, or until their successors are elected and qualified are:

Prince White

844 SW 13th Court, Pompano Beach, FL 33060

ARTICLE NINE - AMENDMENTS

The Board of Directors is empowered to make, alter or repeal the By - Laws of the Corporation without restriction of their powers conferred by Statute.

ARTICLE TEN - POWERS OF THE INCORPORATOR

The powers of the Incorporator shall cease upon the filing of these Articles of Incorporation.

Maurice Graham Esq - Incorporator

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