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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

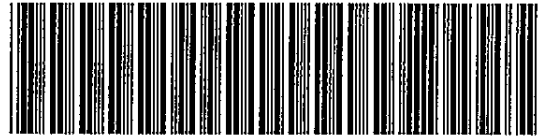
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LAW OFFICES OF DANIEL KEARNEY, P.A.
ATTORNEY AT LAW

1329 U.S. HIGHWAY 301
NORTH RIVER BUSINESS CENTER
PALMETTO, FLORIDA 34221
USA

W. Daniel Kearney
Phone: (941) 729-6838
Fax: (941) 729-1421
E-Mail: UFWDK@AOL.COM

August 6, 2003.

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: E-Z Roofing, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation and designation of resident agent for the above referenced corporation, along with my check in the amount of \$70.00 for filing the Articles.

If you have any questions or need anything further, please do not hesitate to contact me.

Thank you.

Very truly yours,



W. DANIEL KEARNEY

(Signed in the absence of the Attorney to avoid delay in mailing)

WDK\adj
Enclosures

STATE OF FLORIDA
COUNTY OF MANATEE

AFFIDAVIT

I, the undersigned, owner of **E-Z ROOFING**, hereby consent to the name being used as **E-Z ROOFING, INC.**, a corporation being filed herewith. This is to avoid any Claim to the names that are deceptively similar.

Executed this 6 day of May, 2003.

WITNESSES:

Witness Signature

Witness Signature
FRANK H. JOHNSON

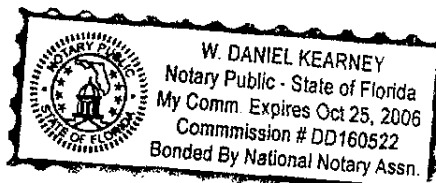
Witness Signature

SWORN TO AND SUBSCRIBED before me this 6 day of May, 2003 by **FRANK H. JOHNSON**, () who is personally known to me or () has produced _____ as identification.

Notary Signature
NOTARY PUBLIC, State of Florida

Print Name of Notary Public

JOHNSONAFFIDAVIT



ARTICLES OF INCORPORATION
OF
E-Z ROOFING, INC.

The undersigned, Acting as incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this Corporation is:

E-Z ROOFING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II

The street address and mailing office of the initial principal office of the corporation is:

7301 36th Avenue East
Palmetto, Florida 34221

ARTICLE III

The Corporation shall have the authority to issue 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. There shall be only one class of shares.

ARTICLE IV

The initial street address of the registered office of the Corporation in the State of Florida shall be 7301 36th Avenue East, Palmetto, Florida 34221, and the initial registered agent at such address shall be **FRANK H. JOHNSON**.

ARTICLE V

The name and address of the incorporator is:

FRANK H. JOHNSON

7301 36th Avenue East
Palmetto, Florida 34221

ARTICLE VI

The Corporation shall have two Directors initially. The names and addresses of such Directors are:

FRANK H. JOHNSON

7301 36th Avenue East
Palmetto, Florida 34221

MARK R. JOHNSON

7301 36th Avenue East
Palmetto, Florida 34221

ARTICLE VII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

By-Laws adopted by the Board of Directors or by the Shareholders may be repealed or changed, except that any By-Law adopted by the Shareholders shall not be altered, amended, or repealed by the Board of Directors, such power being reserved by the Shareholders.

ARTICLE VIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 6th day of August, 2003.

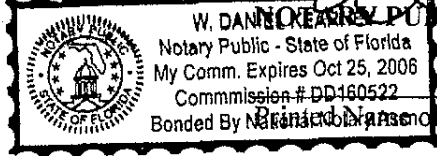

FRANK H. JOHNSON

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 6 day of Aug, 2003,
by **FRANK H. JOHNSON** who is the same person described in and subscribing the above Articles of
Incorporation, and she acknowledged before me, according to law, that he executed the above Articles as his
own free act and deed for the purposes and uses herein set forth and expressed.

SWORN TO AND SUBSCRIBED before me this 6 day of Aug, 2003, who is (
 personally known to me or has () produced _____ as identification.

My Commission Expires:



[Handwritten Signature]

Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said
Act:

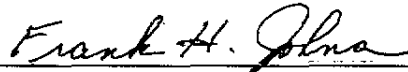
First--That **E-Z ROOFING, INC.** desiring to organize under the laws of the State of Florida with its
registered office, as indicated in the Articles of Incorporation at 7301 36th Avenue East, Palmetto, Florida
34221, County of Manatee, State of Florida, has named **FRANK H. JOHNSON**, as its agent to accept service
of process within said state.

[Handwritten Signature]

FRANK H. JOHNSON
Subscriber

ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



FRANK H. JOHNSON
Resident Agent

JOHNSON ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA