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407-479-3505

US ROOFTEC INC

10018 SPANISH ISLE BLVD B-22

BOCA RATON

FL 33498

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****122.50 ****122.50

OFFICE USE ONLY

FILED
95 FEB - 6 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- Heritage Hollow Inc
(Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input 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

2/19/95
TS

Examiner's Initials

**Articles of Incorporation
of
HERITAGE HOLLOW INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers of these Articles of Incorporation, who are natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I Name

The name of the corporation shall be HERITAGE HOLLOW INC.. The principal place of business of this corporation shall be 22048 Aqua Court, Boca Raton, Florida 33428.

Article II Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, county, territory or nation.

Article III Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock having a par value of \$1.00 per share.

Article IV Register Agent

The name of the initial registered agent of the corporation is David G. Eigen. The street address of the initial registered agent is 22048 Aqua Court, Boca Raton, Florida 33428.

David G. Eigen, by his signature below, hereby acknowledges and accepts the responsibility as registered agent.

Article V Term of Existence

This corporation is to exist perpetually.

Article VI Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered others.

Article VII Officers and Directors

This corporation shall have three officers, initially. The name and street address of the initial officers who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

David G. Eigen Secretary	22048 Aqua Court Boca Raton, Florida 33428
Frederick Wenisch President	797 Camino Lakes Blvd. Boca Raton, Florida 33486
Melinda Lee Kissack Treasurer	806 Old Harriman Highway Oliver Springs, Tenn. 37840

Article VIII Subscribers

The name and address of the subscribers to the Articles of Incorporation are:

David G. Eigen Secretary	22048 Aqua Court Boca Raton, Florida 33428
Frederick Wenisch President	797 Camino Lakes Blvd. Boca Raton, Florida 33486
Melinda Lee Kissack Treasurer	806 Old Harriman Highway Oliver Springs, Tenn. 37840

IN WITNESS WHEREOF, the undersigned have set their hand and seal on this 31st day of
January, 1995.

David G. Eigen
David G. Eigen, Registered Agent, Secretary

(SEAL)

Frederick Wensch
Frederick Wensch, President

Melinda Lee Kissack
Melinda Lee Kissack, Treasurer

SAMUEL CHODO
My Commission CC262833
Expires Mar 03, 1997
Bonded By HAI
800-422-1555



FILED
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CLERK OF STATE
FLORIDA

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this 31st day of January, 1995.

Samuel Chodo
Notary Public,
State of Florida