

**Electronic Articles of Incorporation
For**

P04000151449
FILED
November 04, 2004
Sec. Of State
Ipooe

PIRATE XXI ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PIRATE XXI ENTERPRISES, INC.

Article II

The principal place of business address:

6110 CONGRESS ST.
NEW PORT RICHEY, FL. 34652

The mailing address of the corporation is:

FPO BOX 2020
NEW PORT RICHEY, FL. 34656

Article III

The purpose for which this corporation is organized is:

RETAIL BUSINESS FOR COMMERCIAL ROOFING FASTENERS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MIHAJLO M DAKIC
6110 CONGRESS
NEW PORT RICHEY, FL. 34652

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MIHAJLO DAKIC

Article VI

The name and address of the incorporator is:

LJILJANA L. DAKIC
3305 ELKHORN BLVD. #10
NORTH HIGHLANDS, CA. 95660

Incorporator Signature: LJILJANA L. DAKIC

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: SEC
MIHAJLO M DAKIC
6110 CONGRESS ST.
NEW PORT RICHEY, FL. 34652

Title: VP
LJILJANA L DAKIC
3305 ELKHORN BLVD. #10
N. HIGHLANDS, CA. 95660

Title: P
RICHARD A TWEET
3305 ELKHORN BLVD. #10
N. HIGHLANDS, CA. 95660