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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

05 MAR -3 11:10:08
05 MAR -3 PM 1:40
TALLAHASSEE, FLORIDA
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FOREIGN PROFIT QUALIFICATION

HARRIS ROOF SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. **HARRIS ROOF SYSTEMS, INC.**

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. **COLORADO**

(State or country under the law of which it is incorporated)

3. **841460353**

(FEI number, if applicable)

4. **03/12/03**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **UPON QUALIFICATION**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **3420 W. LaSalle Street Tampa, FL 33607**

(Principal office address)

3420 W. LaSalle Street Tampa, FL 33607

(Current mailing address)

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: **Christina Lawson**

Office Address: **3420 W. LaSalle Street**

Tampa

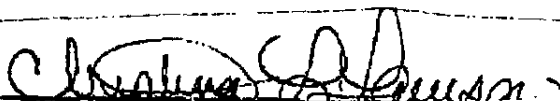
(City)

, Florida 33607

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Melba Harris

Address: 3420 W. LaSalle Street Tampa, FL 33607

Vice Chairman:

Address:

Director: Christina Lawson

Address: 3420 W. LaSalle Street Tampa, FL 33607

Director:

Address:

B. OFFICERS

President: Melba Harris

Address: 3420 W. LaSalle Street Tampa, FL 33607

Vice President:

Address:

Secretary: Christina Lawson

Address: 3420 W. LaSalle Street Tampa, FL 33607

Treasurer: Christina Lawson

Address: 3420 W. LaSalle Street Tampa, FL 33607

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Christina Lawson

(Typed or printed name and capacity of person signing application)

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OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO**CERTIFICATE**

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that,
according to the records of this office,

HARRIS ROOF SYSTEMS, INC.

is a
Corporation

formed or registered on 03/12/2003 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20031082601 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/24/2005 that have been posted, and by documents delivered to this office electronically through 03/03/2005 @ 10:04:49 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 03/03/2005 @ 10:04:49 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6163224 .



A handwritten signature in cursive script that reads 'Donetta Davidson'.

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/bis/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/click/BusinessCenter> and select "Frequently Asked Questions."

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