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20116 Northwest 78th Avenue
Alachua, Florida 32615
(904) 462-3178 Telephone
(904) 462-3356 Facsimile

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 19, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
1-25-00

Re: Articles of Incorporation for
ENVIRO CLEAN ROOFING SYSTEMS, INC.

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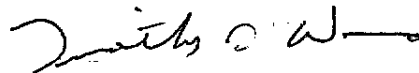
*****70.00 *****70.00

To Whom It May Concern:

Please find enclosed the original and one copy of the Articles of Incorporation for ENVIRO CLEAN ROOFING SYSTEMS, INC., together with a check in the amount of \$70.00.

Would you be so kind as to provide me with a copy of the recorded Articles. Thank you for your cooperation.

Yours very truly,



TIMOTHY D. WARD

TNT/rtw
Enclosures

D. BROWN FEB - 1 2000

ARTICLES OF INCORPORATION
OF
ENVIRO CLEAN ROOFING SYSTEMS, INC.

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ARTICLE I

Name. The name of this Corporation is ENVIRO CLEAN ROOFING SYSTEMS, INC.

ARTICLE II

Duration. The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these Articles and the filing of these Articles with the Office of the Florida Secretary of State.

ARTICLE III

Purpose. The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Address. The street address of the initial principal office and the mailing address of the corporation is: 20116 N.W. 78th Avenue, Alachua, Florida, 32615.

ARTICLE V

Capital Stock. This Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

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

ARTICLE VII

Initial Registered Office and Agent. The street address of the Corporation's initial registered office and the name of its initial registered agent at that office is Timothy D. Ward, whose address is 20116 N.W. 78th Avenue, Alachua, Florida, 32615, and a written acceptance of same is appended to these Articles.

ARTICLE VIII

Initial Board of Directors. The number of Directors of the corporation shall be established from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director of the corporation is:

Timothy D. Ward
20116 N.W. 78th Avenue
Alachua, Florida, 32615

ARTICLE IX

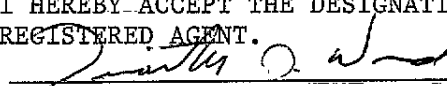
Pre-emptive Rights. Each shareholder of this corporation shall have the first right to purchase shares of any class, kind or series of stock in this corporation that may from time to time be issued, whether or not presently authorized, including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE X

Incorporator. The name and address of the incorporator is Timothy D. Ward, 20116 N.W. 78th Avenue, Alachua, Florida, 32615.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of January, 2000.

I HEREBY ACCEPT THE DESIGNATION AS
REGISTERED AGENT.


TIMOTHY D. WARD,
Incorporator/Registered Agent

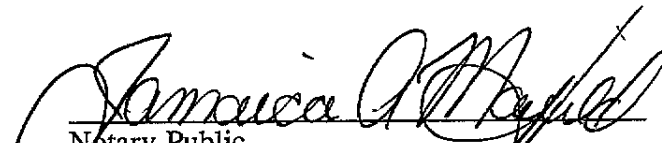
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
Enviro Clean Roofing Systems, Inc.

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, personally appeared TIMOTHY D. WARD, who being sworn, deposes and says that he is the Incorporator of these Articles of Incorporation, and such Incorporator verifies that all statements and information contained herein are true and correct.

Dated this 25 day of January, 2000.


Notary Public
Print Name: Jamaica A. Mayfield
Commission Expiration Date:
Commission Number:

