ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.
ATTORNEYS AND COUNSELORS

CHARLES J. BARTLETT WRITER'S DIRECT LINE (941) 953-8113 ATTORNEYS AND COUNSELOR
2033 MAIN STREET, SUITE, 600
SARASOTA, FLORIDA 34237
FACSIMILE (941) 366-6384
TELEPHONE (941) 366-8100

May 23, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 200003265202--4--05/24/00--01053--001 ******70.00 ******70.00

RE: ADVANTAGE ROOFING SUPPLIES, INC.

Dear Sir or Madame:

Enclosed herewith is an original and copy of the Articles of Incorporation for the referenced corporation. Please return an acknowledgment copy to my attention at the above address.

If you have any questions, please contact me.

Very truly yours,

Sharon Firlotte

ICARD, MERRILL, CULLIS, Z., TIMM, FUREN & GINSBURG, P.A.

Certified Legal Assistant to Charles J. Bartlett

SECRETA NELAHA

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Enclosures

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OF

ADVANTAGE ROOFING SUPPLIES, INC.

ARTICLE 1. - NAME

The name of the corporation is ADVANTAGE ROOFING SUPPLIES, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 2033 Main Street, Suite 600, Sarasota, FL 34237. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 2033 Main Street, Suite 600, Sarasota, FL 34237. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 5. - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida 34237, and the name of the initial registered agent of this

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SECRETATION STATE
ALLAHASSEE, FLORIDA

corporation at that address is Charles J. Bartlett.

ARTICLE 7. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Jeneina Ellaboudy 2031 Carlisle Street Algonquin, IL 60102

Sherif Ellaboudy 2031 Carlisle Street Algonquin, IL 60102

ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is:

Charles J. Bartlett, Esquire 2033 Main Street, Suite 600 Sarasota, FL 34237

ARTICLE 9. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE 10. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such

office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

ARTICLE 11. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned	Incorporator	has executed	these	Articles of
Incorporation on the				, 2000.
incorporation on one	<u> </u>	500	1	
	CHAR	RLES J. BARTLE	TT, ES	QUIKE

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this Siddle day of May, 2000 by CHARLES J. BARTLETT, ESQUIRE is personally known to me or who has produced as identification and who did take an oath.

Signature of Notary



Shalow D. Fillotte
Name of Notary (typed or printed)

Notary Public, State of Florida Serial Number <u>CC56550</u>

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR ADVANTAGE ROOFING SUPPLIES, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Date:

May 3, 2000.

CHARLES J. BARTLETT Registered Agent

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SECRETARY OF STATE