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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

M.D. ROOFING, INC.

Certificate of Status	0
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B. McKnight

AUG 15 2000

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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name:

The name of this corporation is  
M.D. Roofing, Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

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

4. Capital Stock:

The corporation is authorized to issue Five hundred (500) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal Place of Business for this corporation shall be:

1437 E. River Drive  
Margate, Florida 33063

6. Initial Board of Directors:

The corporation shall have TWO (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The names and addresses of the initial directors of this corporation are:

NAME  
Deborah R Allen

ADDRESS  
1437 E River Dr  
Margate FL 33063

H. Mitch Allen

1437 E River Dr  
Margate FL 33063

prepared by:  
Steven S Lindenbaum CPA EA  
767 S State Rd 7 Suite 24  
Margate FL 33068  
934-978-5981

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME  
Deborah R Allen

ADDRESS  
1437 E River Dr  
Margate FL 33063

8. Initial Registered Agent & Office:

Deborah R Allen  
1437 E River Dr  
Margate FL 33063

9. Amendment of Articles:

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

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Deborah R Allen - Two hundred fifty-five (255) shares  
H Mitch Allen - Two hundred forty-five (245) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Margate, Florida, on the 14th day of August, 2000.

Deborah R Allen  
Incorporator

Deborah R Allen  
Registered Agent

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**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida statutes, the  
following is submitted, in compliance with said Act:

First-That M.D. Roofing, Inc.  
(Name of Corporation)  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the articles of  
incorporation at City of Margara County  
(City)  
of Broward, State of Florida has  
(County)  
named Deborah R Allen  
(Name of Registered Agent)  
located at 1437 E River Drive  
(Street address and number of building,  
Post Office Box address not acceptable)  
City of Margara, County of \_\_\_\_\_  
(City)  
Broward, State of Florida, as its agent  
(County)  
to accept service of process within this state.

**ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate. I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

BY Deborah R Allen  
Signature  
Registered Agent

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