Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530

: (305)358-2571

Fax Number

; (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

B2B ROOFING DEPOT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01(2)
Estimated Charge	\$78.75

B. McKn.

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H00-45739

Articles of Incorporation

Name of Corporation: B2B ROOFING DEPOT, INC. Article 1:

> Address of Corporation: 6574 NORTH STATE ROAD 7, SUITE 122 COCONUT CREEK, FLORIDA 33073

Capital Stock: The number of shares which the corporation has authorized Article 2:

to be outstanding at any one time is 1,000, with a par value of OMIT.

REGISTERED AGENT: ROBERT JOHNSTON Article 3:

> REGISTERED OFFICE: 23142 SANDALFOOT PLAZA DRIVE **BOCA RATON, FLORIDA 33428**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

The Board of Directors are: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. 2. 3.

The NAME and ADDRESS of the INCORPORATOR is: Article 5:

> ROBERT JOHNSTON 23142 SANDALFOOT PLAZA DRIVE BOCA RATON, FLORIDA 33428

In witness whereof, I have subscribed my name:

H00-457390

ire of incorporator