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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ARCH ROOFING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
ARCH ROOFING, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be :

ARCH ROOFING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1661 N.E. 56th STREET
FT. LAUDERDALE, FL. 33334

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

One Hundred (100) shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

PAUL ARCHAMBEAU
1661 N.E. 56TH STREET
FT. LAUDERDALE, FL. 33334

ARTICLE V: PREEMPTIVE RIGHTS

ARCH ROOFING, Inc. elects to have preemptive rights.

ARTICLE VI: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

THESE ARTICLES WERE PREPARED BY
DAVID M. PICCOLO, ATTORNEY AT LAW
FL. BAR NO. 1054074
1736 47TH STREET
WEST PALM BEACH, FL. 33407
(561) 871-0131

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ARTICLE VII: REMOVAL OF DIRECTORS

Directors of ARCH ROOFING, Inc. may be removed only for cause.

ARTICLE VIII: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are) :


PAUL ARCHAMBEAU
1661 N.E. 56TH STREET
FT. LAUDERDALE, FL. 33334

ARTICLE IX: OFFICER (S) / DIRECTOR (S)

The name and address of the officer (s) and director(s) of Millennium Soft, Inc. are :

D / P / V.P / S / T:
PAUL ARCHAMBEAU
1661 N.E. 56TH STREET
FT. LAUDERDALE, FL. 33334

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
18 day of September, 2000



ARCH ROOFING, INC.
PAUL ARCHAMBEAU, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, the State of Florida.

1. The name of the Corporation:

ARCH ROOFING, INC.

2. The name and address of the registered agent and office is :

PAUL ARCHAMBEAU, 1661 N.E. 56th Street, FT. LAUDERDALE, FL 33354

SIGNATURE *Paul Archambeau*

TITLE: *PRESIDENT*

DATE *9/18/00*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Paul Archambeau*

DATE *9/18/00*

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