

420 W. Brandon Blvd., Suite 202 Brandon, FL 33511 (813) 653-0772



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December 20, 2000

Department of State Division of Corporations Corporate Records Bureau P.O. Box 6327 Tallahassee, Florida 32314

Re: ARCHITECTURAL ROOFING SERVICES, INC.

EFFECTIVE DATE 01-01-01

Dear Clerk,

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

> Filing Fee \$35.00 Registered agent fee \$35.00

Please file the original of the enclosed Articles of Incorporation and return a non-certified copy to the undersigned.

Sincerely,

William H. McAnnally, IV 420 W. Brandon Blyd.

Suite 202

Brandon, FL 33511

(813) 653-0772

ARTICLES OF INCORPORATION

OF

ARCHITECTURAL ROOFING SERVICES, INC.



ARTICLE I - NAME

The name of this corporation shall be ARCHITECTURAL ROOFING SERVICES, INC.

ARTICLE II - EFFECTIVE TIME AND DATE OF INCORPORATION

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The articles of incorporation shall become effective at 12:01 A.M. on January 1, 2001.

ARTICLE III - DURATION

The corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be located at 906 Lakemont Hills Blvd., Brandon, FL 33510. The initial Registered Agent of this corporation at such office, shall be PAUL A. MURPHY, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VII PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be 906 Lakemont Hills Blvd., Brandon, FL 33510.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

NAME

ADDRESS

PAUL A. MURPHY, JR.

906 Lakemont Hills Blvd. Brandon, FL 33510

ARTICLE IX - INCORPORATORS

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

NAME

ADDRESS

PAUL A. MURPHY, JR.

906 Lakemont Hills Blvd. Brandon, FL 33510

ARTICLE X AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 20th day of December, 2000.

PAUL A. MURPHY, JR.,

as Incorporator

PAUL A. MURPHY, JR., as Registered Agent

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of ARCHITECTURAL ROOFING SERVICES, INC., was acknowledged before me this 20th day of December, 2000, by PAUL A. MURPHY, JR., as incorporator, who is

personally known to me or who has produced Florida driver's license as identification and who did not take an oath.

(SEAL)

(Signature of person taking acknowledgment)

William H. McAnnally IV

(Printed Name of officer taking acknowledgment)

NOTARY PUBLIC

(Title or rank)

CC891145

(Serial number, if any)

William H McAnnally IV

My Commission CC891145

Expires December 06, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to applicable Florida Statutes, the following is submitted:

That ARCHITECTURAL ROOFING SERVICES, INC., desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 906 Lakemont Hills Blvd., Brandon, FL 33510, has named PAUL A. MURPHY, JR., as its Registered Agent.

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

PAUL A. MURPHY, JR

OO DEC 22 PH 2: | L SECRETARY OF STATE