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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

200003523232--9
-01/04/01--01059--004
*****87.50 *****87.50

SUBJECT : RICHARD JOHNANTONIO ROOFING, INC.

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$87.50.

FROM :

MICHAEL GOODWIN
6441 BUCHANAN STREET
HOLLYWOOD, FL. 33024

R 1/9/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RICHARD JOHNANTONIO ROOFING, INC.

THE UNDERSIGNED ACTING AS THE INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I
NAME

THE NAME OF THE CORPORATION SHALL BE :

RICHARD JOHNANTONIO ROOFING, INC

ARTICLE II
PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS :

6441 BUCHANAN STREET
HOLLYWOOD, FL 33024

ARTICLE III
PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS :

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE IV
SHARES

THE NUMBER OF SHARES OF CAPITAL STOCK IS :

**ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A PAR VALUE
OF ONE (\$1) DOLLAR EACH.**

ARTICLE V
INITIAL OFFICERS/DIRECTORS

THE NAME(S) AND ADDRESS(ES) :

**MICHAEL GOODWIN
DIRECTOR AND PRESIDENT
6441 BUCHANAN STREET
HOLLYWOOD, FL 33024**

ARTICLE VI
REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS :

**MICHAEL GOODWIN
6441 BUCHANAN STREET
HOLLYWOOD, FL 33024**

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ARTICLE VII
INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS :

MICHAEL GOODWIN
6441 BUCHANAN STREET
HOLLYWOOD, FL 33024

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM, FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Michael Goodwin
SIGNATURE / REGISTERED AGENT

DEC 29 2000
DATE

Michael Goodwin
SIGNATURE / INCORPORATOR

DEC 27 2000
DATE