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FILED
01 APR 16 AM 9:34
TALLAHASSEE, FLORIDA

April 9, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-04/16/01--01034--001
****122.50 *****78.75

Re: **Allied Roofing Services Group, Inc.**
Our File Number: 20937

Gentlemen:

We are enclosing herewith the original and one copy of the Articles of Incorporation of ALLIED ROOFING SERVICES GROUP, INC. Please file the original and return a filed copy to us.

We are also enclosing herewith our Trust Account check #63287 in the sum of \$122.50 payable to the Secretary of State for the filing fee.

Thank you for your attention to this matter.

Sincerely yours,

Maureen O'Donnell
MAUREEN O'DONNELL
For the Firm

DHS:me
Encl. (3)
T.A. # 63287

D. BROWN APR 18 2001 ✓

ARTICLES OF INCORPORATION
OF
ALLIED ROOFING SERVICES GROUP, INC.

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RECEIVED STATE
CLERK OF FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida, Florida Statutes 607.001 et. seq., and the corporation so formed shall be for profit.

ARTICLE I-NAME

The name of the corporation shall be: **ALLIED ROOFING SERVICES GROUP, INC.**

ARTICLE II-TERM OF EXISTENCE

This corporation is to exist perpetually and shall commence at the time of filing these Articles.

ARTICLE III-NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be roofing and construction and all other business now or in the future lawful in the State of Florida or any other jurisdiction where the corporation transacts business.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or instruments to secure the payment of corporate indebtedness.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses in the State of Florida and in all other jurisdictions, states and countries.

To purchase the assets of other corporations and to engage in the business of that corporation or other business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage pledge, or otherwise acquire or dispose of the shares of capital stock of, any bonds, securities, or other evidence of indebtedness created by any corporation of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to have outstanding at any one time twenty-five thousand (25,000) shares of stock having a par value of \$.01 (one cent) per share, all of the same class.

ARTICLE V-INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation shall be: c/o Law Offices Davif H. Singer, 13320 SW 128th Street, Miami, Florida 33186.

ARTICLE VI-INITIAL REGISTERED OFFICE

The initial registered office of the corporation shall be: c/o Law Offices DAVID HARRIS SINGER, 13320 SW 128th Street, Miami, Florida, 33186.

ARTICLE VII-INITIAL REGISTERED AGENT

The initial registered agent upon whom service of process shall be made is: DAVID H. SINGER, Esq., 13320 SW 128th Street, Miami, Florida, 33186.

ARTICLE VIII-INITIAL DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-

laws adopted by the stockholders. The names and post office addresses of the members of the first board of directors are: CHRISTINA MARTINEZ, 7050 NW 42nd Street, Miami, Florida 33166.

ARTICLE IX-INCORPORATORS

The name and post office address of the incorporator is: DAVID H. SINGER, 13320 SW 128th Street, Miami, Florida, 33186.

ARTICLE X-AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.



DAVID H. SINGER


STATE OF FLORIDA)

SS

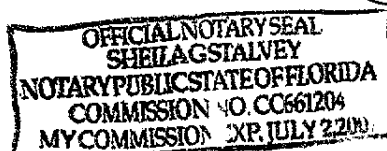
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared DAVID H. SINGER personally known to me and who after first being duly sworn says that he is the incorporator (subscriber) in and he executed the foregoing Articles of Incorporation and acknowledged that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the county and state aforesaid this 6th day of April, 2001.

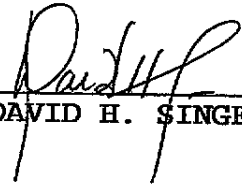


NOTARY PUBLIC, State of Florida



ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity and agree to comply with applicable law.



DAVID H. SINGER

-04/06/01(mod)

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