

Charter Number Only

200004216792-2

5
Requestor's Name
Norman D. Kaplan, P.A.

Address
7770 West Oakland Park Blvd.
Ft. Lauderdale, FL 33351 #470
City State ZIP Phone
(954) 742-3001

SECTION ONLY

CORPORATION(S) NAME

200004216792-2
-05/15/01-01027-015
*****78.75 *****78.75

Architectural Roof Systems Inc.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
2001 MAY 15 AM 9:40
TO AVOID FILING
SUFFICIENT OFFILING

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified
Copy

01 MAY 15 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
ARCHITECTURAL ROOF SYSTEMS INC

FILED
01 MAY 15 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

ARCHITECTURAL ROOF SYSTEMS INC.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed with the Florida Secretary of State, Department of Corporations. This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of one (\$1.00) dollar par value common stock.

This Instrument Prepared by:

*The Law Offices of Norman D. Kaplan
Attorney Adam Goldberg, Esq. LL.M.
7770 West Oakland Park Boulevard, Suite 470
Fort Lauderdale, Florida 33351*

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the principal office of this corporation is 5751 N.W. 109th Way, Coral Springs, Florida 33076, and the mailing address is 5751 N.W. 109th Way, Coral Springs, Florida 33076.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is Norman D. Kaplan, Esq., 7770 W. Oakland Park Boulevard, Suite 470, Sunrise, Florida 33351.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the by-laws, but shall never be less than one. The initial director shall be:

ENRIQUE URIBE
Coral Springs, Florida

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is ENRIQUE URIBE of 5751 N.W. 109th Way, Coral Springs, Florida 33075.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11 the day of May, 2001.

Enrique Uribe
ENRIQUE URIBE, Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me on May 11, 2001, by **ENRIQUE URIBE**, who is personally known to me.

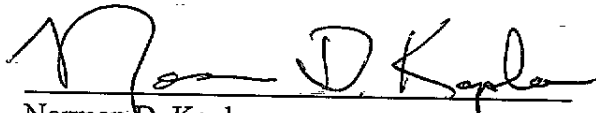
Adam Goldberg
Notary Public

My commission expires:



Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regarding including keeping open said office.

A handwritten signature in black ink, appearing to read "Norman D. Kaplan", written over a horizontal line.

Norman D. Kaplan

The Law Offices of Norman D. Kaplan P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA