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**To:**

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**From:**

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**WEATHERTIGHT ROOFING, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**  
**WEATHERTIGHT ROOFING, INC.**

**THE UNDERSIGNED** sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is **WEATHERTIGHT ROOFING, INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is **one thousand(1,000) shares with no par value.**
5. The principal address of the corporation will be:  
**5328B Lakefront Blvd, Delray Beach, FL 33484.**
6. The address of the initial registered office will be **5328B Lakefront Blvd, Delray Beach, FL 33484** and the name of its initial registered agent at such address is: **Jeanne S. Frey.**
7. The name and address of the sole incorporator is:  
**Ronald Brown**  
**c/o BlumbergExcelsior Corporate Services, Inc.**  
**White Street, New York, NY 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: June 26, 2001



**Ronald Brown**  
**Sole Incorporator**

**Blumberg Excelsior Corporate Services**  
**62 White Street**  
**New York, NY 10013**

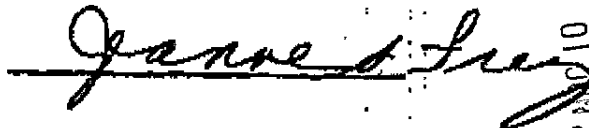
**ACCEPTANCE OF APPOINTMENT**

**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent for **WEATHERTIGHT ROOFING, INC.** the within named corporation.

Dated: JUNE 26, 2001.

  
JEANNE S. FREY  
*Registered Agent*

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**Blumberg Excelsior Corporate Services**  
62 White Street  
New York, NY 10013