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ABACUS Accounting & Tax Service, Inc.

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October 22, 2001

DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32134

100004551341-1
-10/24/01--01032--016
*****78.75 *****78.75

RE: Roofmasters, Inc.

Enclosed herewith are the Articles of Incorporation
together with a copy of said articles of Roofmasters, Inc.

Our check in the amount of \$78.75 includes payment for the
following:

Filing Fees
Charter Tax
Registered Agent
Certified Copy

FILED
01 OCT 24 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Respectfully submitted,



Richard M. Sandy

On behalf of Roofmasters, Inc.

G. BIA LOCK OCT 26 2001

CERTIFICATE OF INCORPORATION
OF

RoofMasters, Inc.

FILED

01 OCT 24 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

Article I

The name of the corporation shall be:

RoofMasters, Inc.

Article II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

Article IV

The amount of capital with which this corporation will begin business shall be the sum of not less than One hundred (\$100.00) DOLLARS.

Article V

This corporation shall exist perpetually unless sooner dissolved according to law.

Article VI

This initial street address of the principal office of the corporation shall be:

128 Boll Green Dr.
Interlachen, FL 32148

Article VII

The number of Directors of this corporation shall be at least ONE (1) and no more than FIVE (5).

Article VIII

The name and addresses of the members of the first Board of Directors of this corporation are as follows:

James A. Crosby 128 Boll Green Dr
Interlachen, FL 32148

Melani G. Crosby 128 Boll Green Dr.
Interlachen, FL 32148

Article IX

The names and addresses of the persons signing these Articles of Incorporation as subscribers is as follows:

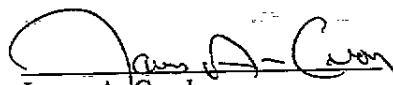
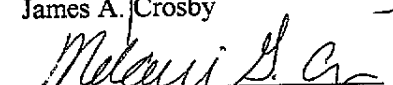
James A. Crosby 128 Boll Green Dr
Interlachen, FL 32148

Melani G. Crosby 128 Boll Green Dr.
Interlachen, FL 32148

Article X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record.

IN WITNESS WHEREOF, the undersigned James A. Crosby & Melani G. Crosby being natural persons, competent to contract, have hereunto set their hand and seal this 18 day of October 2001.


James A. Crosby

Melani G. Crosby

STATE OF FLORIDA

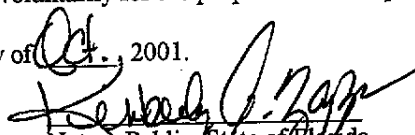
COUNTY OF MARION

BEFORE ME, appeared James A. Crosby & Melani G. Crosby to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed same freely and voluntarily for the purpose herein expressed.

WITNESS my hand and official seal this 18th day of Oct., 2001.



Kimberly A Zappa
My Commission CC820153
Expires March 23, 2003


Notary Public, State of Florida
My commission expires: 3/23/03

FILED

01 OCT 24 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT **RoofMasters, Inc.**

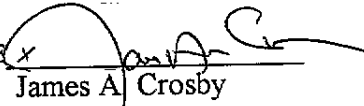
WITH ITS PLACE OF BUSINESS AT 128 Boll Green Dr.
Interlachen, Fl 32148

HAS NAMED **Melani G. Crosby**

LOCATED AT **128 Boll Green Dr.**

CITY OF **Interlachen**, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE


James A. Crosby

TITLE **President**

DATE

10-18-01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


Melani G. Crosby

DATE

10-18-01

BUREAU OF CORPORATE RECORDS, PO BOX 6327, TALLAHASSEE, FLORIDA 32314