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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIS ROOFING CORP.

Certificate of Status	0
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01 OCT 31 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH OCT 31 2001

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Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Article 1: Name of Corporation: **ATLANTIS ROOFING CORP.**

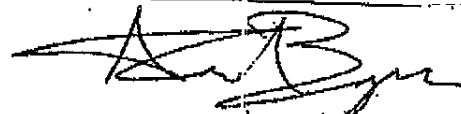
Address of Corporation: **1181 NE 154 TERRACE
NORTH MIAMI BEACH, FLORIDA 33162**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: **FRANKLIN G. BANE GAS**

REGISTERED OFFICE: **1181 NE 154 TERRACE
NORTH MIAMI BEACH, FLORIDA 33162**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

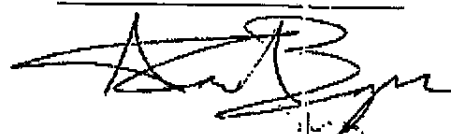
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**FRANKLIN G. BANE GAS
1181 NE 154 TERRACE
NORTH MIAMI BEACH, FLORIDA 33162**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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