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To:
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Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

a roofing specialist, inc.

Certificate of Status	0
Certified Copy	1
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(5)

ARTICLES OF INCORPORATION

OF

A ROOFING SPECIALIST, INC.

Article I - Name

The name of the corporation is: A Roofing Specialist, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Jeffrey Bass
18331 Pines Blvd., Suite 193
Pembroke Pines, FL 33029

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Jeffrey Bass
18331 Pines Blvd., Suite 193
Pembroke Pines, FL 33029

Stephen R. Yaffe, CPA, P.A.
2455 Hollywood Blvd. Suite 109
Hollywood, FL 33020

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Article VII - Incorporator

The name and address of the person signing these articles is:

Jeffrey Bass
18331 Pines Blvd., Suite 193
Pembroke Pines, FL 33029

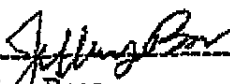
Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 9th day of April, 2002.



Jeffrey Bass

STATE OF: FLORIDA }
COUNTY OF: BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared Jeffrey Bass known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 9th of April, 2002.

My Commission Expires: APR/9, 2006



William M. Nolasco
MY COMMISSION # 00107514 EXPIRES
April 9, 2006
BONDED THROUGH FARM INSURANCE INC.

A handwritten signature in dark ink, appearing to read "W. Nolasco", written over a horizontal line.

Notary Public *D. I. Am n. notary D*
State of Florida at Large

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED**

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That A ROOFING SPECIALIST, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of PEMBROKE PINES, County of BROWARD, State of FLORIDA, has named JEFFREY BASS located at 18331 PINES BLVD, SUITE 193, PEMBROKE PINES, FL 33029 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


JEFFREY BASS

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