J. 0200054273 TRANSMITTAL LETTER

02 MAY 13 PM 12: 18

MELARASSEE, FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

300005506723---2 -05/13/02--01080--009 *****78.75 *****78.75

SUBJECT: Don Duchess Roofing Systems, Inc.				
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
Enclosed are an origin	inal and one (1) copy of the artic	les of incorporation and	l a check for:	
Enclosed are an origi	inter and one (1) copy of the annual			
□ \$70.00	⊠ \$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee & Certified Copy	Filing Fee, Certified Copy	
	& Certificate of Status	& Certified Copy	& Certificate of	
			Status	
	ADDITIONAL COPY REQUIRED			
	· · · · · · · · · · · · · · · · · · ·			
FROM:	Donald Duchess	Printed or typed)		·
	P.O. Box 1061			
Address				
City, Said & Ep				
727-420-1001				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

B5/16

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Don Duchess Roofing Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. Box 1061, Pinellas Park, FL 33781

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Donald Duchess, Pres.

P.O. Box 1061, Pinellas Park, FL 33781

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Donald Duchess, 2426 Persian Drive, #52 Clearwater, Florida 33763

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald Duchess, P.O. Box 1061, Pinellas Park, FL 33781