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Corporate and Business Law

Real Property  
Wills, Trusts, Estates  
and Probate

Admitted to Practice  
In Florida and Illinois

May 22, 2002

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-05/28/02--01078--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

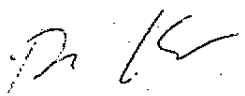
Re: M.O.T Roofing, Inc.

Dear Sirs:

Enclosed herewith please find Articles of Incorporation and Designation of Resident Agent and Acceptance for the above referenced entity together with my trust account check in the amount of \$ 70.00 to cover filing fees.

Thank you for your attention to this matter.

Very truly yours,

  
DAVID L. KOUT

FILED  
2002 MAY 28 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DLK/mjb  
enclosures

15/5/29/02

ARTICLES OF INCORPORATION

OF

M.O.T. ROOFING, INC.

FILED

2002 MAY 28 AM 10:49

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I  
NAME

The name of the corporation is M.O.T. ROOFING, INC. .

ARTICLE II  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE III  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is one-hundred (100), all of which shall be common stock with par value of \$ 1.00.

ARTICLE V  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any un-issued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any un-issued or treasury shares.

ARTICLE VI  
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 469<sup>6</sup> N.W. 43 St., Tamarac, Florida 33319 and the name of the initial registered agent at that address is TRISHA A. BENJAMIN.

ARTICLE VII  
DIRECTORS

7.01. The initial board of directors of the corporation shall consist of two (2) members.

7.02. The names and addresses of the first board of directors are:

Name	Address
MARVIN O. TROWERS VP/T	4696 N.W. 43 St. Tamarac, Florida 33319
TRISHA A. BENJAMIN P/S	4696 N.W. 43 St. Tamarac, Florida 33319

ARTICLE VIII  
INCORPORATOR

The name and address of the incorporator is:

Name	Address
MARVIN O. TROWERS	4696 N.W. 43 St. Tamarac, Florida 33319

ARTICLE IX  
COMMENCEMENT OF EXISTENCE

The corporation shall commence it's existence on the date of the filing of these articles.

IN WITNESS WHEREOF, I have subscribed my name this 11<sup>th</sup> day of January, 2002.

  
MARVIN O. TROWERS, Incorporator

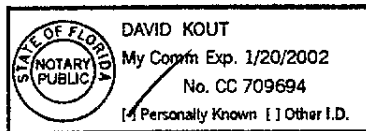
STATE OF FLORIDA

COUNTY OF BROWARD

On this 11<sup>th</sup> day of January, 2002, before me an officer duly authorized to take oaths and acknowledgements, personally appeared MARVIN O. TROWERS, known to me by personal knowledge to be the person whose name is subscribed to the instrument within, and he acknowledged that he executed the same for the purposes contained therein after (not) taking an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida



STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED

2002 MAY 28 AM 10:49

Certificate Designating Place of Business or Domicile  
Service of Process Within this State and Naming Agent upon  
Whom Process may be Served.


SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The following is submitted in compliance with Chapter  
48.091, Florida Statutes:

M.O.T. ROOFING, INC., a corporation organizing under the  
laws of the State of Florida with it's principal office at  
4696 N.W. 43 St. in the city of Tamarac, County of Broward,  
State of Florida, has named TRISHA A. BENJAMIN located at 4696  
N.W. 43 St., City of Tamarac, County of Broward and State of  
Florida, as its agent to accept service of process within this  
state.

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process:  
to keep office open during prescribed hours; to post my name  
(and any other officers of said corporation authorized to  
accept service of process at the above Florida designated  
address) in some conspicuous place in office as required by  
Law.

  
TRISHA A. BENJAMIN,  
Resident Agent