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Divorce & Bankruptcy Ctr. 954 946 7879

P.1

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : THE DIVORCE & BANKRUPTCY CENTER
Account Number : I19990000220
Phone : (954) 946-4774
Fax Number : (954) 946-7879

FLORIDA PROFIT CORPORATION OR P.A.

O'John Roofing, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	013
Estimated Charge	\$70.00

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
O'JOHN ROOFING, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is O'John Roofing, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4037 NE 8th Avenue
Oakland Park, Fl. 33334.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000, all of which
shall be common shares. All common shares shall be identical with each other in every respect
and the holders thereof shall be entitled to one vote for each share on all matters on which
shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Steve O'John, 4037 NE 8th Avenue,
Oakland Park, Fl. 33334, Florida .

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:

Name	Address
Steve O'John	4037 NE 8th Avenue Oakland Park, Fl. 33334

The undersigned has executed these articles of incorporation on July 25, 2002


Incorporator

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

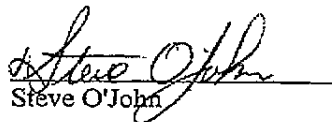
PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: O'John Roofing, Inc.
2. The name and address of the registered agent and office is:

Steve O'John
4037 NE 8th Avenue
Oakland Park, Fl. 33334,

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

July 25, 2002


Steve O'John

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