

Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Phone

: (305)672-9110

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SHINGLE MASTER, INC.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Article I. Name

The name of this Florida corporation is: SHINGLE MASTER, INC.

Article II. Address

The Corporation's mailing address is: SHINGLE MASTER, INC. 4248 S.W. 11th Street Deerfield Beach FL 33442

Article III Registered Agent

The name and address of the Corporation's registered agent is: Lawrence H. Wolfe 2514 Hollywood Boulevard Suite 508 Hollywood FL 33020

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Anthony Jacobazzi

Denise Jacobazzi Michael Jacobazzi

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 26, 2002.

The undersigned incorporator executed these Articles of Incorporation on July 26, 2002.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen T. Samuel Vice President

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SEUNETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

SHINGLE MASTER, INC.

REGISTERED AGENT/OFFICE:

Lawrence H. Wolfe 2514 Hollywood Boulevard Suite 508 Hollywood FL 33020

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent positions.

LAWRENCE H. WOLFE

by S.T. Samuel as attorney-in-fact

Date: July 26, 2002

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