

TRANSMITTAL LETTER

PO 2000 83175

Department of State
Division of Corporations
P. O. Box 632
Tallahassee, FL 32314

000006816430--0
-07/31/02--01048--009
*****78.75 *****78.75

SUBJECT: BEAVER ROOFING OF AMERICA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM Christopher Davin
Name (Printed or typed)

590 NE 162 Street
Address

North Miami Beach, Florida 33162
City, State & Zip

305-915-8240
Daytime Telephone number

02 JUL 31 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEAVER ROOFING OF AMERICA, INC.

02 JUL 31 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

590 NE 162nd Street
North Miami Beach, Florida 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Christopher Davin
590 NE 162nd Street
North Miami Beach, Florida 33162

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Christopher Davin
590 NE 162nd Street
North Miami Beach, Florida 33162

X Christopher Charles Davin 7-25-02
Signature/Incorporator Date

(An additional article must be added if an effective date is requested.)

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

X Christopher Charles Davin 7-25-02
Signature/Registered Agent Date