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Florida Department of State
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To:

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

From:

Account Name : SMALL BUSINESS RESOURCES, INC.
Account Number : 110232002057
Phone : (407)298-4646
Fax Number : (407)297-0588

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2002 AUG 13 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ReRoof King, Inc.

Certificate of Status	0
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8/14/02

EFFECTIVE DATE

8/12/02

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ARTICLES OF INCORPORATION
OF
ReRoof King, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

ReRoof King, Inc.

Start date: August 12, 2002

The principal office is:

7509 Park Springs Circle
Orlando, FL 32835

The mailing address is:

P. O. Box 1388
Windermere, FL 34786-1388

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**ARTICLES OF INCORPORATION
OF
ReRoof King, Inc.**

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

7509 Park Springs Circle
Orlando, FL 32835

and the name of the initial registered agent is:

Alan Siegel

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

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<p>ARTICLES OF INCORPORATION OF ReRoof King, Inc.</p>
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ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be Ten Thousand (10,000) with a par value of One Cent (\$.01).

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**ARTICLES OF INCORPORATION
OF
ReRoof King, Inc.**

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Alan Siegel
Director
Address: 7509 Park Springs Circle
Orlando, FL 32835

OFFICERS:

The initial officers of the corporation shall consist of two people. Their names and mailing addresses, as well as, the position they hold are as follows:

Name: Alan Siegel
President/Secretary/Treasurer
Address: 7509 Park Springs Circle
Orlando, FL 32835

Name: Anthony H. Derepentigny
Vice President
Address: 515 Bernadino Drive
Ocoee, FL 34761

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**ARTICLES OF INCORPORATION
OF
ReRoof King, Inc.**

ARTICLE VII

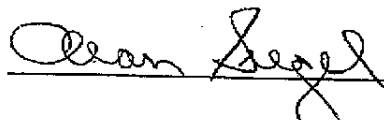
INCORPORATOR:

The name and address of the incorporator is:

Name: Alan Siegel

Address: 7509 Park Springs Circle
Orlando, FL 32835

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on this Twelfth day of August, 2002.



Incorporator (Signature)

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**ARTICLES OF INCORPORATION
OF
ReRoof King, Inc.**

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared
ALAN SIEGEL.

Who is to me well known to be the person described in and who subscribed the
above Articles of Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same for the uses
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at
Orlando in said County and State this Twelfth day of August, 2002.




Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: Drivers License_

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**ARTICLES OF INCORPORATION
OF
ReRoof King, Inc.**

**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II**

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TALLAHASSEE FLORIDA

First - That ReRoof King, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Orlando, state of Florida, has named Alan Siegel, located at 7509 Park Springs Circle, in the city of Orlando, state of Florida, 32835, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature Alan Siegel
(Registered Agent)
(Incorporator & Corporate Officer)

Date 08/12/02

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