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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

FLORIDA PROFIT CORPORATION OR P.A.

Complete Roofing, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION
OF
Complete Roofing, Inc.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is:
Complete Roofing, Inc.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares with no par value
5. The principal physical and mailing address of the corporation will be:
3735 Shares Place, Suite B7, Riviera Beach, FL 33404
6. The name and address of the persons who shall serve as the initial Director are:
Russell Palmieri, 3735 Shares Place, Suite B7, Riviera Beach, FL 33404
7. The address of the initial registered agent is 3735 Shares Place, Suite B7, Riviera Beach, FL 33404. and the name of the initial registered agent as such address is:
Russell Palmieri
8. The name and address of the sole incorporator is:
Mariano Agmi, c/o **BlumbergExcelsior** Corporate Services, Inc.,
62 White Street, 2nd Floor, New York, NY 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: June 6, 2003


Mariano Agmi
Sole Incorporator

Blumberg Excelsior Corporate Services
62 White Street New York, NY 10013
(212) 431-5000
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ACCEPTANCE OF APPOINTMENT

AS


REGISTERED AGENT

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I, the undersigned, do hereby accept appointment as Registered Agent of Complete Roofing, Inc., the within named corporation in the state of Florida.

Dated: June 6, 2003



Russell Palmieri
Registered Agent

Blumberg Excelsior Corporate Services
62 White Street
New York, NY 10013
(212) 431-5000

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