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ERIC L. ROSENBERG, ESQ.
10616 MENDOCINO LANE
BOCA RATON, FLORIDA 33428
(561) 883-5965

ADMITTED IN FLORIDA, NEW YORK
AND NEW JERSEY

September 18, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of Carlson Brothers Roofing, Inc.

Dear Sir or Madam:

Enclosed is one original and one copy of the Articles of Incorporation for Carlson Brothers Roofing, Inc. Please file the Articles of Incorporation as soon as possible. I enclose a check in the amount of \$78.75 to cover: (1) filing fees, (2) registered agent designation and (3) certified copy fees.

The certified copy and all correspondence with respect to this matter should be sent to:

Eric L. Rosenberg, Esq.
3131 Clint Moore Road, Suite 208
Boca Raton, Florida 33496

Thank you for your assistance. I can be reached at (561) 982-2971 if you need to contact me.

Very truly yours,


Eric L. Rosenberg

Enclosures

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ARTICLES OF INCORPORATION
OF
CARLSON BROTHERS ROOFING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the Corporation is Carlson Brothers Roofing, Inc.

ARTICLE II: ADDRESS

The initial street address of the principal office and the mailing address of the Corporation shall be:

10-04 River Road
Fair Lawn, New Jersey 07410

ARTICLE III: DURATION

The Corporation shall have perpetual duration.

ARTICLE IV: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V: POWERS

The Corporation and its officers, directors and shareholders shall have all the rights, liabilities and duties as set forth under the Florida Business Corporation Act, Chapter 607, Florida Statutes.

ARTICLE VI: CAPITAL STOCK

The maximum number of shares which the Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having a par value of \$1.00 per share.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time as provided in the Bylaws but in no event shall the number of directors be less than one. The name and address of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Douglas Carlson	10-04 River Road Fair Lawn, New Jersey 07410

who will serve as director of the Corporation from the date hereof until such time as his successor is duly elected and qualified, or until his earlier resignation or removal.

ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be 721 Camel Court, Kissimmee, Florida 34759 and the initial registered agent of the Corporation at such office shall be Roger Hufnagel, who upon accepting this designation agrees to comply with the provisions of Sections 48.091 and 607.0501 of the Florida Statutes, with respect to maintaining a registered agent and a registered office for service of process.

ARTICLE IX: INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the incorporator is:


<u>Name</u>	<u>Address</u>
Douglas Carlson	10-04 River Road Fair Lawn, New Jersey 07410

IN WITNESS WHEREOF, the undersigned had made and subscribed these Articles of Incorporation for the uses and purposes aforesaid, this 15 day of September, 2003.


DOUGLAS CARLSON

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been appointed as registered agent to accept service of process for Carlson Brothers Roofing, Inc., hereby agrees to act in that capacity and further states that he is familiar with and accepts the obligation, and agrees to comply with the provisions of Section 48.091 and 607.0501 of the Florida Statutes.



ROGER HUENAGEL
Roger Hufnagel

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TALLAHASSEE, FLORIDA