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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**MICHAEL COLBY ROOFING, INC.
19510 SW 115 ST
MIAMI, FL 33157**

October 15, 2003

Secretary of State
Corporate Records Bureau
P O Box 6327
Tallahassee, FL 32301

RE: Michael Colby Roofing, Inc..

Dear Sir,

Enclosed are two copies of Articles of Incorporation for Michael Colby Roofing, Inc. and our check for \$122.50 for the aforementioned Corporation. Please Certify 1 copy and return for our records.

If there are any questions you may call Michael Colby at 305-815-9069.

Please mail all correspondence to:

Michael Colby
19510 SW 115 Ave,
Miami, FL 33157

Very truly yours,

Michael R. Colby
10/28/03

FILED

ARTICLES OF INCORPORATION 03 NOV -6 PM 4: 16
OF
MICHAEL COLBY ROOFING, INC. SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be MICHAEL COLBY ROOFING, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any legal business within the state of Florida, including the sale of real estate.

ARTICLE III

STOCK

The authorized capital stock of this Corporation shall consist of 5,000,000 shares of Common stock with a par value of \$.001 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV

INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

Michael Colby
19510 SW 115 Ave,
MIAMI, FL 33157

ARTICLE V

TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI
ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation shall be MICHAEL COLBY and the address of the agent is 19510 SW 115 ^{Ave}~~St~~. MIAMI, FL 33157.

ARTICLE VII
PLACE OF BUSINESS

The initial place of business for the corporation 19510 SW 115 ^{Ave}~~St~~. MIAMI, FL 33157

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows:
MICHAEL COLBY
19510 SW 115 ~~St~~ Ave.
MIAMI, FL 33157

ARTICLE IX
NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

ARTICLE X
OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

BY-LAWS

The board of directors shall adopt by-laws for the Corporation. The by-laws may be amended, in any manner proscribed by law.

ARTICLE XII
FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

ARTICLE XIII
INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XIV
AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing Incorporator, to the foregoing articles of incorporation, has set his hand this 15TH DAY OF OCTOBER, 2003.

Michael R. Colby 10/28/03

MICHAEL COLBY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—MICHAEL COLBY ROOFING, INC. IN ORDER TO DO BUSINESS AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 19510 SW 115th ST., MIAMI, FL 33157 HAS APPOINTED MICHAEL COLBY LOCATED AT 19510 SW 115th ST., MIAMI, FL 33157 AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

Michael R. Colby
MICHAEL COLBY, PRESIDENT

10/28/03
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Michael R. Colby
MICHAEL COLBY, RESIDENT AGENT

10/28/03
DATE