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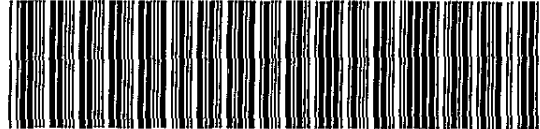
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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LETTER OF TRANSMITTAL

NOVEMBER 6, 2003

Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE SUBJECT: **DAY BROS. ROOFING, INC.**
 (Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a
money order for \$70.00

FROM: Bette P. Moore, Accounting
 1350 NW 141 Street
 Okeechobee, FL 34972

TELE 863-467-5058
FAX 863-467-9502

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

Should you have any questions, please do not hesitate to call.

ARTICLES OF INCORPORATION

OF

DAY BROS. ROOFING, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: **DAY BROS. ROOFING,**
INC., PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE : 509 SW 2ND
AVENUE, OKEECHOBEE, FL 34974. THE MAILING ADDRESS SHALL BE
1350 NW 141ST STREET OKEECHOBEE, FL 34972

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS
ORGANIZED ARE:

1.) TO SUCH EXTENT AS A CORPORATION ORGANIZED UNDER
THE BUSINESS CORPORATION LAW OF THIS STATE MAY NOW OR HERE-
AFTER LAWFULLY DO, TO DO, EITHER AS PRINCIPAL OR AGENT AND
EITHER ALONE OR IN CONNECTION WITH OTHER CORPORATIONS, FIRMS,
OR INDIVIDUALS ALL AND EVERYTHING NECESSARY, SUITABLE,
CONVENIENT, OR PROPER FOR, OR IN CONNECTION WITH, OR INCIDENT TO,
THE ACCOMPLISHMENT OF ANY OF THE ATTAINMENT OF ANY MORE
OF THE OBJECTS HEREIN ENUMERATED, OR DESIGNED DIRECTLY OR
INDIRECTLY TO PROMOTE THE INTERESTS OF THIS CORPORATION OR TO
ENHANCE THE VALUE OF ITS PROPERTIES; AND IN GENERAL TO DO
ANY AND ALL THINGS AND EXERCISE ANY AND ALL POWERS, RIGHTS,
AND PRIVILEGES WHICH A CORPORATION MAY NOW OR HEREAFTER BE
ORGANIZED TO DO OR TO EXERCISE UNDER THE BUSINESS CORPORATION
LAW OF THIS STATE OR UNDER ANY ACT AMENDATORY THEREOF,
SUPPLEMENTAL THERETO, OR SUBSTITUTED THEREFORE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2.) TO DO SUCH THINGS THAT ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE IV

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

ARTICLE V

THE NAME OF THE REGISTERED AGENT IS BETTE P. MOORE, AND THE REGISTERED OFFICE IS 1350 NW 141 STREET, OKEECHOBEE, FL 34972. THE CORPORATIONS OPERATING ADDRESS IS: 509 SW 2ND AVENUE, OKEECHOBEE, FL 34974.

ARTICLE VI

THE SOLE DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS: **BRADLEY SEWELL**
236 SW 85TH AVENUE
OKEECHOBEE, FL 34974

ARTICLE VII

DIRECTORS - REMOVAL BY STOCKHOLDERS. THE STOCKHOLDERS SHALL HAVE THE RIGHT AT ANY REGULAR MEETING, OR AT ANY SPECIAL MEETING CALLED FOR SUCH PURPOSE, TO REMOVE ANY DIRECTOR OF THE CORPORATION WITH OR WITHOUT CAUSE.

ARTICLE VIII

DIRECTORS - INDEMNIFICATION. THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX

STOCKHOLDER'S - MEETING. THE PRESENCE, AT ANY STOCKHOLDER'S MEETING, IN PERSON OR BY PROXY, OF PERSONS ENTITLED TO VOTE ALL OF THE SHARES OF THE CORPORATION THEN ISSUED AND OUTSTANDING SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS.

THE AFFIRMATIVE VOTE OF THE OUTSTANDING SHARES OF THE CORPORATION SHALL BE CONSIDERED THE ACT OF THE STOCKHOLDERS.

ARTICLE X

DIRECTORS - MEETINGS. ALL OF THE AUTHORIZED NUMBER OF DIRECTORS SHALL CONSTITUTE A QUORUM OF THE BOARD OF DIRECTORS FOR THE TRANSACTION OF BUSINESS.

THE CONSENT OF ALL THE DIRECTORS SHALL BE REQUIRED TO CONSTITUTE ANY ACT OR DECISION OF THE BOARD OF DIRECTORS.

ARTICLE XI

OFFICERS - THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

PRESIDENT - BRADLEY SEWELL
236 SW 85TH AVENUE
OKEECHOBEE, FL 34974

SECRETARY-TREASURER - BRADLEY SEWELL
236 SW 85TH AVENUE
OKEECHOBEE, FL 34974

ARTICLE XII

THE NAME AND THE ADDRESS OF THE INCORPORATOR IS:

BETTE P. MOORE, 1350 NW 141ST STREET, OKEECHOBEE, FL 34972.

EXECUTED BY THE UNDERSIGNED AT OKEECHOBEE, FL. ON THIS

6 DAY OF November 2003.

Bette P. Moore
BETTE P. MOORE

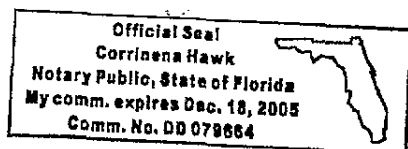
STATE OF FLORIDA

COUNTY OF OKEECHOBEE

BEFORE ME THE UNDERSIGNED AUTHORITY AUTHORIZED TO
ADMINISTER OATHS AND TAKE ACKNOWLEDGMENTS PERSONALLY
APPEARED BETTE P. MOORE THIS 6 DAY OF November 2003.
AND WHO AFTER BEING DULY CAUTIONED AND SWORN DEPOSED AND
STATED THAT SHE EXECUTED THE SAME FOR THE PURPOSES THE SAME
EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 6 DAY
OF November 2003.

Corrinena Hawk
NOTARY



CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE

BETTE P. MOORE HEREBY AGREES TO BE THE RESIDENT AGENT FOR:

DAY BROS. ROOFING, INC.

AND FURTHER AGREES TO ACCEPT ANY AND ALL CORRESPONDENCE

DIRECTED TO SAID CORPORATION ADDRESSED TO THE REGISTERED OFFICE

AT 1350 NW 141ST STREET, OKEECHOBEE, FL 34972.


BETTE P. MOORE

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