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Division of Corporations

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To:

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EFFECTIVE DATE  
01-01-04

From:

Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941) 366-4800  
Fax Number : (941) 366-5109

FLORIDA PROFIT CORPORATION OR P.A.

METAL ROOF DEPOT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION  
OF  
METAL ROOF DEPOT, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Metal Roof Depot, Inc.

**EFFECTIVE DATE**

01-01-04

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

2297 Cork Oak Street East  
Sarasota, Florida 34232

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Dean Karthen  
2297 Cork Oak Street East  
Sarasota, Florida 34232

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By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. Incorporator. The name and address of the incorporator of the Corporation is:

Dean Kauthen  
2297 Cork Oak Street East  
Sarasota, Florida 34232

7. Effective Date. The existence of the Corporation shall commence on January 1, 2004, and shall be perpetual.

Dated this 2<sup>nd</sup> day of January 2004.



Dean Kauthen  
Incorporator and Registered Agent

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