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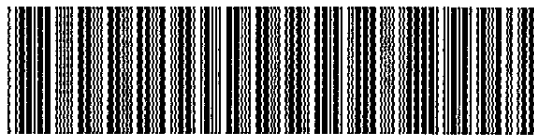
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ATTORNEYS - AT - LAW

400 N. Tampa Street
Suite 2625
Tampa, Florida 33602-4793

Phone: (813) 225-1918, ext. 22
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February 3, 2004

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

FILED
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TALLAHASSEE FLORIDA

Re: Done Rite Roofing of Tampa Bay, Inc.

Dear Sir/Madam:

Please file the enclosed original Articles of Incorporation for Done Rite Roofing of Tampa Bay, Inc. Our firm's check in the amount of \$78.75 is enclosed for the filing fee and certification fee. Please return copies to us in the envelope enclosed for your convenience.

Thank you for your assistance. Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

Wayne Peacock, Jr.
Legal Assistant

Enclosures

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ARTICLES OF INCORPORATION

OF

DONE RITE ROOFING OF TAMPA BAY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1: NAME

The name of this Corporation is: DONE RITE ROOFING OF TAMPA BAY, INC.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of (\$.01) par value common stock.

ARTICLE 5: INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 400 Tampa Road, Palm Harbor, Florida 34683 and the mailing address is 400 Tampa Road, Palm Harbor, Florida 34683.

ARTICLE 6: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 400 North Tampa Street, Suite 2625, Tampa, Florida 33602-4793, and the name of the initial registered agent of this Corporation at that address is Andrea M. Fair, Esquire, c/o Wetherington, Hamilton & Harrison, P.A.

ARTICLE 7: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

NAME

ADDRESS

Christina Loiacano

400 Tampa Road
Palm Harbor, Florida 34683

Jason Loiacano

400 Tampa Road
Palm Harbor, Florida 34683

ARTICLE 8: INCORPORATOR

The name and address of each person signing these Articles is:

NAME

ADDRESS

Andrea M. Fair

400 North Tampa Street, Suite 2625
Tampa, Florida 33602-4793

ARTICLE 9: CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE 10: PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within 30 days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 11: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 12: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 13: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29 day of January, 2004.



ANDREA M. FAIR
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 29 day of January, 2004.



ANDREA M. FAIR
Registered Agent