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Division of Corporations

BOOKKEEPING SERVICE BY VICKI INC.

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**P041000037614**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : BOOKKEEPING SERVICE BY VICKI INC.  
Account Number : I20010000113  
Phone : (727)546-3797  
Fax Number : (727)545-1422

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**FLORIDA PROFIT CORPORATION OR P.A.**

**IDEAL ROOFING U.S.A., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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TS03/01/04

ARTICLES OF INCORPORATION  
OF

IDEAL ROOFING U.S.A., INC.

ARTICLE ONE

The name of the corporation is Ideal Roofing U.S.A., Inc.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The nature of the business and the objectives and purposes proposed to be transacted, promoted, and carried on, are to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares at \$1.00 per share par value common.

ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 731 74th Street N., St. Petersburg, Fl. 33710. The initial registered agent is Kim L. Derks.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the persons who are to serve as a member of the initial board of directors is:

Name	Address
Kim L. Derks	731 74th Street N. St. Petersburg, Fl. 33710

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ARTICLE SEVEN

The name and street address of the incorporator to these Articles of Incorporation is Kim L. Derks, located at 731 74th Street N., St. Petersburg, Fl. 33710.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 25 day, of Feb 2004.

Kim L. Derks  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 25 day of Feb, 2004, by Kim L. Derks.

Victoria E. Vigna  
Notary Public



Victoria E. Vigna  
Commission #DD214406  
Expires: May 23, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

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

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act.:

That Ideal Roofing U.S.A., Inc., desiring to organize  
under the laws of the State of Florida with its principal office,  
as indicated in the Articles of Incorporation in the City  
of St. Petersburg, State of Florida, has named Kim L. Derks,  
located at 731 74th Street N., City of St. Petersburg, County of  
Pinellas, State of Florida, as its agent to accept service of  
process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-  
stated Corporation, at place designated in this Certificate,  
I hereby accept to act in this capacity, and agree to comply  
with the provisions of said act relative to keeping open said  
office.

By: \_\_\_\_\_

*Kim L. Derks*  
Registered Agent

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