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: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353

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FLORIDA PROFIT CORPORATION OR P.A.

The Roofing Company, Inc.

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Mar 2 2004 15:53



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 27, 2004

BLUMBERG/EXECELSIOR CORPORATE SERVICES; INC.

SUBJECT: THE ROOFING COMPANY, INC.

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Tracy Smith Document Specialist New Filings Section FAX Aud. #: H04000040182 Letter Number: 704A00013207

ARTICLES OF INCORPORATION

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OF

Atlantic East Coast Roofing, Inc.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: Atlantic East Coast Roofing, Inc.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation of is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated and the corporations of the corporation of the co under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 500 shares at \$1.00 par value and of one class.
- 5. The principal address and mailing address of the corporation will be 3735 Shares Place, Suite B, Riviera Beach, Florida 33404.
- 6. The address of the initial registered office will be 3735 Shares Place, Suite B, Riviera Beach, Florida 33404 and the name of its registered agent at such address is: Louis Stollman
- 7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as members thereof are as follows: Louis Stollman 3735 Shares Place, Suite B, Riviera Beach, Florida 33404
- 8. The name and address of the sole incorporator is: Jean M. Sherett c/o BlumbergExcelsior Corporate Services, Inc. 62 White Street New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 2nd day of March, 2004.

Incorporator

BlumbergExcelsior Corporate | Services, Inc. 62 White Street, NYC10013 (212) 431-5000

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The undersigned, hereby accept appointment as Registered Agent of Atlantic East Coast Roofing, Inc., the above named corporation.

Dated: March 200, 2004.

Its: Agent

Blumberg Excelsior Corporate Services, Inc. 62 White Street, NYC 10013 (212)431-5000

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