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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Brown & Roos Patio Conversions, Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Brown & Roos Patio Conversions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Brown & Roos Patio Conversions, Inc.

**5028 Nautica Lake Circle
Greenacres, FL 33463**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2,000 Shares at \$0.01 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Stephen Roos
5028 Nautica Lake Circle
Greenacres, FL 33463**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Stephen Roos- 5028 Nautica Lake Circle, Greenacres, FL 33463- President
Brian Brown- 1850 Baythorne Road, W. Palm Beach, FL 33415- Secretary

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen Roos- 5028 Nautica Lake Circle, Greenacres, FL 33463
Brian Brown- 1850 Baythorne Road, W. Palm Beach, FL 33415

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of June 2004.


Stephen Roos - Signature


Brian Brown - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Brown & Roos Patio Conversions, Inc.**

2. The name and address of the registered agent and office is:

Stephen Roos

Name
5028 Nautica Lake Circle

(P.O. Box or Mail Drop Box NOT Acceptable)
Greenacres, FL 33463

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Stephen Roos
SIGNATURE

July 14, 2004

(Date)