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SECRETARY OF STATE
DIVISION OF REVENUE

**STEPHEN C. PREUSS
ATTORNEY AT LAW**

**13004 Shadow Run Blvd.
Riverview, FL 33569
Telephone & Facsimile
(813) 654-8550**

August 2, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of
SIGNATURE ROOFING CORPORATION

Dear Sir or Madam,

Enclosed please find the Articles of Incorporation for the above referenced corporation, along with a check in the amount of \$78.75 for the filing fee and cost of a copy of the filed Articles. I appreciate your assistance.

Please call if you have any questions.

Sincerely,


Stephen C. Preuss

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
SIGNATURE ROOFING CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SIGNATURE ROOFING CORPORATION

The principal place of business of this corporation shall be

11202 Lake Sassa Road Thonotosassa, FL 33592.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The name and street address for the initial registered agent of corporation shall be:

Terry L. Herrington 11202 Lake Sassa Road Thonotosassa, FL 33592

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro-rata share at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation may qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are as follows:

Robert L. Herrington, President and Director
Terry L. Herrington, Vice-President, Secretary/Treasurer, and Director
11202 Lake Sassa Road Thonotosassa, FL 335929

ARTICLE IX. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Terry L. Herrington 11202 Lake Sassa Road Thonotosassa, FL 33592

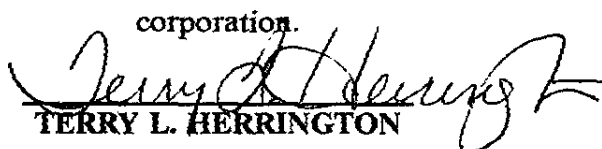
IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand this 19 day of

July, 2004.


TERRY L. HERRINGTON

ACCEPTANCE BY REGISTERED AGENT

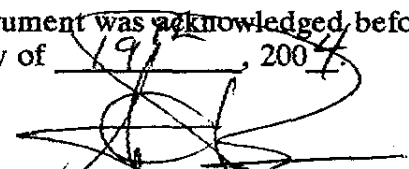
I, **Terry L. Herrington**, hereby am familiar with and accept
the duties and responsibilities as Registered Agent for said
corporation.


TERRY L. HERRINGTON

State of Florida

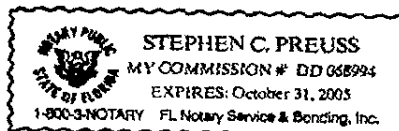
County of Hillsborough

The foregoing instrument was acknowledged before me this 15th
day of July, 2004



Notary Public, State of Florida at Large

My Commission Expires; _____



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FILED
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DIVISION OF CORPORATIONS