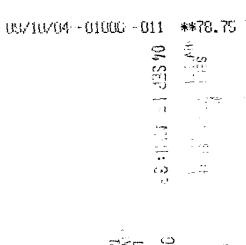
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KIMBE. 700 SW 55. **Charter Number Only** Ţ 0 Requestor's Name 0 Address N Clth CORPORATION(S) NAME Profit) NonProfit () Amendment () Merger () Foreign () Dissolution () Mark) Limited Partnership) Annual Report () Other) Reinstatement) Reservation) Change of Registered Agent Certified Copy () Photo Copies () Certificate Under Seal) Call When Ready () Call if Problem () After 4:30 () Will Walt (Walk In 1) Pick Up () Mail Out Name Availability

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W.P. Verifier

Document Examiner

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Acknowledgment

ARTICLES OF INCORPORATION

OF

MICHAEL PICCIRILLO, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MICHAEL PICCIRILLO, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business under the laws of the United States in the area of construction roofing.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1) of ONE DOLLAR (s) (\$1) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

Mike Piccirillo 4700 S.W. 55th Avenue Davie, Florida 33314-4522

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

Mike Piccirillo 4700 S.W. 55th Avenue Davie, Florida 33314-4522

ARTICLE VII - INCORPORATORS

The name and addresses of the person (s) signing these Articles of Incorporations are as follows:

Mike Piccirillo 4700 S.W. 55th Avenue Davie, Florida 33314-4522 IN WTINESS WHEREOF, the undersigned director (s) have executed these Articles of incorporation this 7th day of September, 2004.

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

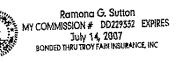
Mike Piccirillo

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that. He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 7th day of September, 2004

(Notary Public, State of Florida at Large)

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT

OF REGISTERED AGENT

OF

MICHAEL PICCIRILLO, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the Following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4700 S.W. 55th Avenue, Davie, Florida 33314-4522 has named, Mike Piccirillo located at the afore said address, as its Registered Agent to accept service of process within this state.

The principal and mailing address of the corporation is the same as the registered agent.

ACKOWLEDGEMENT

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

(registered agent)