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FLORIDA PROFIT CORPORATION OR P.A

ALLARD ROOFING, INC.

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10/6/2004

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ARTICLES OF INCORPORATION OF ALLARD ROOFING, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of incorporation:

FIRST: The name of the corporation (the "Corporation") is:

ALLARD ROOFING, INC.

SECOND: The initial principal office and mailing address [specify both if different] of the Corporation is:

ALLARD ROOFING, INC. 13750 TREELINE AVENUE SOUTH, SUITE #7 FORT MYERS, FL 33913

THIRD: The aggregate number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock and the par value of each share shall be one dollar par value (\$1.00). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

ALLARD ROOFING, INC. 13750 TREELINE AVENUE SOUTH, SUITE #7 FORT MYERS, FL 33913

and the name and address of the Corporation's initial registered agent at such address is:

KEVIN ALLARD 13750 TREELINE AVENUE SOUTH, SUITE #7 FORT MYERS, FL 33913

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of each person who is to serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is:

KEVIN ALLARD, President, Secretary and Treasurer 13750 TREELINE AVENUE SOUTH, SUITE #7 FORT MYERS, FL 33913

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SIXTH: The name and address of the sole incorporator is:

John Clapper, III, Esq. Roetzei & Andress, LPA 850 Park Shore Drive, Suite 300 Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act. has executed these Articles of Incorporation this 26 day of 2004.

John Clapper, III, Esq. Sole Incorporator

I, KEVIN ALLARD, having been designated to act as registered agent, hereby agree to act in this capacity.

KEVINALLARD

Initial Registered Agent

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SECRETARY OF STATE
TALLAHASSEF, FLORIO

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