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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

CERTIFIED ROOF CONSULTANTS, INC.

Certificate of Status	0
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Corporate Filling

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10/18/2004

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Articles of Incorporation

Article 1: Name of Corporation: CERTIFIED ROOF CONSULTANTS, INC.

Address of Corporation: 12888 145TH ROAD

LIVE OAK, FLORIDA 32060

Capital Stock: The number of shares which the corporation has authorized to be Article 2:

outstanding at any one time is 500, with a par value of 25,000.00

Article 3: REGISTERED AGENT: DAVID A. SCHILLER

REGISTERED OFFICE: 12888 145TH ROAD

LIVE OAK, FLORIDA 32060

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

The Board of Directors is: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) DAVID A. SCHILLER, 12888 145TH ROAD, LIVE OAK, FLORIDA 32060

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DAVID A. SCHILLER 12888 145TH ROAD

LIVE OAK, FLÖRIDA 32060

In witness whereof, I have subscribed my name:

Signature of incorporator

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PREPARED BY: ACE INDUSTRIES, INC. 54 N.W. 11TH STREET, MIAMI, FL. 33136, (305) 358-2571