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Ann's Bookkeeping & Tax Service

294 Winter Ridge Blvd.

Winter Haven, FL 33881

Phone: (863) 294-3184

Fax: (863) 294-3184

September 4, 2004

State of Florida
Division of Corporations
P O Box 6327
Tallahassee, FL 32301

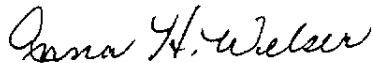
RE: Randy Ray's Roofing, Inc

Gentlemen:

Enclosed herewith please find money order in the amount of \$75.00 covering fees for the incorporation of the above referenced organization. Also enclosed is Charter of Incorporation covering same.

Please return Certified Copy to this office.

Sincerely,



Anna H. Welser

ahw

Enc.

ARTICLES OF INCORPORATION

OF

RANDY RAY'S ROOFING, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: Randy Ray's Roofing, Inc.

The address of the corporation shall be: 685 Berkley Pointe Dr.

Auburndale, FL 33823

ARTICLE II - PURPOSE

This corporation is organized for the purpose of general business and any other lawful business of any kind or nature as provided by the laws of the state and federal government.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 685 Berkley Pointe Drive, Auburndale, Florida 33823. The name of the registered agent of this corporation at this address is Angel N. Ray. This registered agent accepts this designation as registered agent by her signature to these Articles.

ARTICLE IV - CAPITAL STOCK

The total number of shares of stock which this corporation shall have authority to issue is 1,000; all of such shares shall have the par value of \$1.00.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be changed from time to time by the By-Laws, but shall never be less than one. The name and address of the Initial Director of this Corporation is:

Angel N. Ray
685 Berkley Pointe Dr.
Auburndale, FL 33823

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ARTICLE VI - OPTION OF OPERATION

The corporation reserves the right to operate as a Subchapter S (1120S) as set out in Code Section 1371-1379 of the Internal Revenue Codes, and any amendments thereto.

IN WITNESS WHEREOF, the undersigned subscriber and registered agent have executed these Articles of Incorporation the 16 day of September, 2004.

Angel N. Ray
Angel N. Ray - Subscriber and Registered Agent

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STATE
TOLAHASSEE
FLORIDA

STATE OF FLORIDA:

COUNTY OF POLK:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County aforesaid personally appeared ANGEL N. RAY, who is personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation for the purpose therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16th day of September, 2004.

Anna H. Welser
Notary Public

I.D. - Individually personally known



Anna H. Welser
MY COMMISSION # DD029927 EXPIRES
June 10, 2005
BONDED THRU TROY FAIR INSURANCE, INC.