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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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11/8

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

XXC Roofing, Inc.

Signature _____

Requested by: *WL*

Name _____

Date *11/5*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

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_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

_____ Cert. Copy _____

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_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

**ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV -5 PM 12: 10

XXC Roofing, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is XXC Roofing, Inc.

ARTICLE II

The existence of the Corporation shall begin on November 8, 2004

ARTICLE III

The street address of the principal office of the Corporation is 760 SW Airosa Boulevard. Port St. Lucie, FL 34986.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 31 Royal Palm Pointe, Vero Beach, Florida 32960. The initial registered agent for the Corporation at that address is: Christopher C. Campione, Esquire, Campione & Campione, P.A.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Joseph S. Catalano

President/Vice President
Secretary/Treasurer

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Joseph S. Catalano

Address

760 SW Airoso Boulevard
Port St. Lucie, FL 34986

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

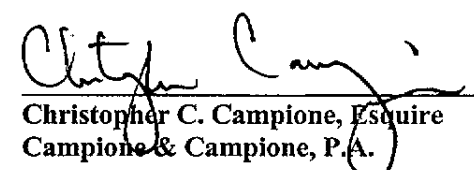
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on November 3, 2004.



Joseph S. Catalano

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **XXC Roofing, Inc.** at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Christopher C. Campione, Esquire
Campione & Campione, P.A.

Date: November 4, 2004

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