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(Requestor's Name)

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(City/State/Zip/Phone #)

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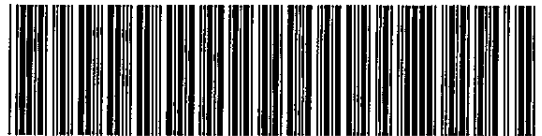
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 101160 5236A

AUTHORIZATION : *Patricia Pijpke*

COST LIMIT : \$ 78.75

ORDER DATE : December 22, 2004

ORDER TIME : 10:51 AM

ORDER NO. : 101160-005

CUSTOMER NO: 5236A

CUSTOMER: Robert W. Federspiel, Esq.  
Spinner Dittman Federspiel &  
Dowling  
151 Northwest 1st Avenue

Delray Beach, FL 33444

DOMESTIC FILING

NAME: ALL FLORIDA ROOF SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: \_\_\_\_\_

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ARTICLES OF INCORPORATION  
of  
ALL FLORIDA ROOF SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation is ALL FLORIDA ROOF SYSTEMS, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

To engage in the business of a roofing contractor and all related businesses, and to engage in any activity or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of ten dollar (\$10.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - Capital

The minimum amount of capital with which the corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI - Initial Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 3820 N.W. 10th Street, Delray Beach, Florida 33445, and the name of the initial registered agent of this corporation is CARL AARON.

ARTICLE VII - Initial Board of Directors

This corporation shall have two (2) directors initially. The

Notary Public  
State of Florida  
My commission expires:  
Commission No.:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that ALL FLORIDA ROOF SYSTEMS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Delray Beach, County of Palm Beach, State of Florida, has named CARL AARON, located at 3820 N.W. 10th Street, Delray Beach, County of Palm Beach, and State of Florida 33445 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

  
\_\_\_\_\_  
Carl Aaron

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