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Board Certified Civil Trial Lawyer

*Also Admitted in Conn., Mass.

Of Counsel
Marc A.B. Silverman
Bruce J. Robbins+

+Also Admitted in New York, Colorado

February 23, 2005

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

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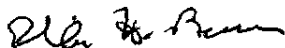
Re: Patriot Roofing Industries, Inc.

Gentlemen:

Enclosed herewith please find Articles of Incorporation of Patriot Roofing Industries, Inc., together with my check in the amount of \$78.75 in payment of your fees (\$70.00 to incorporate, \$8.75 for a certified copy).

Please send me a certified copy of these Articles of Incorporation at your first convenience.

Very truly yours,



Elihu H. Berman
EHB/ds
Enclosures
cc: Client

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: **PATRIOT ROOFING INDUSTRIES, INC.**


Address of Corporation: **5923 Park Boulevard
Pinellas Park, Florida 33781**

Article 2: Capital Stock: The number of shares which the corporation has authorized me to be outstanding at any one time is **100,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ELIHU H. BERMAN, ESQUIRE**

REGISTERED OFFICE: **509 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FLORIDA 33756-5607**

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



Signature of Registered Agent

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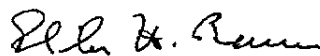
Article 4: The Board of Directors are: **Marco Alamina**

1. President and Treasurer: **Marco Alamina
5923 Park Boulevard
Pinellas Park, Florida 33781**

2. Vice President and Secretary: **Marcel Grenier
5923 Park Boulevard
Pinellas Park, Florida 33781**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**ELIHU H. BERMAN, ESQUIRE
509 S. MARTIN LUTHER KING JR. AVE.
CLEARWATER, FLORIDA 33756-5607**

In witness whereof, I have subscribed my name:



Signature of Incorporator