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. CAPITAL CONNECTION, INC.

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O.C. B. Roofing Inc	
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	Fictitious Name File
İ	Trade/Service Mark
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	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
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	Certificate of Fictitious Name
	Corp Record Search
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ARTICLES OF INCORPORATION

OF

O.C.B. ROOFING, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I: Name

The name of this corporation is:

O.C.B. ROOFING, INC.

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:
13337 Gulf Boulevard
Madeira Beach, FL 33708

ARTICLE III: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Troy Weiss 13337 Gulf Boulevard Madeira Beach, FL 33708

ARTICLE V: Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Troy Weiss 13337 Gulf Boulevard Madeira Beach, FL 33708

The undersigned incorporator has executed these Articles of Incorporation this _____ day of March, 2005

(Signature)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

O.C.B. ROOFING, INC.

2. The name and address of the registered agent and office is:

Troy Weiss 13337 Gulf Boulevard Madeira Beach, FL 33708

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

AMAR 11-05

Date