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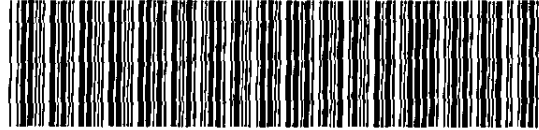
(Business Entity Name)

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CAPITAL-CONNECTION, INC.

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

Florida Metal Roofing Co, Inc.

☒ 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_____

____ RA Resignation_____

____ Dissolution / Withdrawal_____

____ Annual Report / Reinstatement_____

☒ Cert. Copy_____

____ Photo Copy_____

____ 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_____

Signature_____

Requested by:

WL *4/28* *11:00*

Name

Date

Time

ARTICLES OF INCORPORATION

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05 APR 26 PM 2:08

ARTICLE I - Name:

The name of the corporation shall be **FLORIDA METAL ROOFING CO., INC.**

ARTICLE II - Address:

The address of the principal office of the corporation is 1967 S.W. 7th Court, Boca Raton, FL 33486 and the mailing address is 1967 S.W. 7th Court, Boca Raton, FL 33486.

ARTICLE III - Shares:

The number of shares of stock that this corporation is authorized to issue is 100. The par value for authorized shares shall be \$1.00.

ARTICLE IV - Initial Registered Agent:

The street address of the initial registered office is 1967 S.W. 7th Court, Boca Raton, FL 33486 , and the name of the initial registered agent is Joseph A. LoPrete.

ARTICLE V - Incorporators:

The name and street address of each incorporator is:

Joseph A. LoPrete
1967 S.W. 7th Court
Boca Raton, FL 33486

Bradley J. Turnbull
PO Box 739
Pittsfield, VT 05762

Robert McCrory
P.O. Box 4315
Ormond Beach, FL 32174

ARTICLE VI - Initial Directors:

The name and street address of each initial director is:

Joseph A. LoPrete
1967 S.W. 7th Court
Boca Raton, FL 33486

Bradley J. Turnbull
PO Box 739
Pittsfield, VT 05762

Robert McCrory
P.O. Box 4315
Ormond Beach, FL 32174

ARTICLE VII - Initial Officers:

The name and street address of each initial officer is:

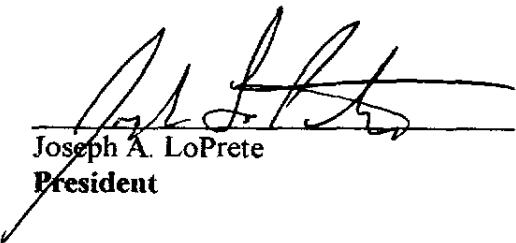
Joseph A. LoPrete - President
1967 S.W. 7th Court
Boca Raton, FL 33486

Bradley J. Turnbull - Vice President
PO Box 739
Pittsfield, VT 05762

Robert McCrory - Secretary
P.O. Box 4315
Ormond Beach, FL 32174

The undersigned incorporators have executed these Articles of Incorporation this April 25th

2005.



Joseph A. LoPrete
President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

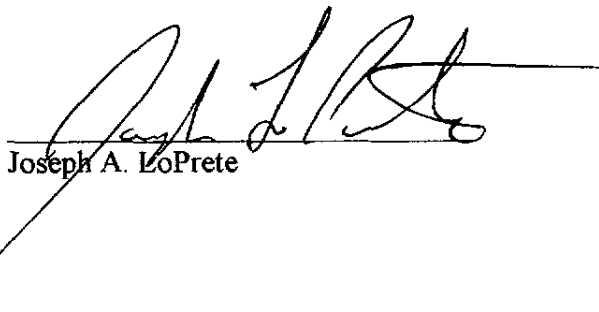
PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Florida Metal Roofing Co., Inc.**
2. The name and address of the registered agent and office is:

Joseph A. LoPrete
1967 S.W. 7th Court
Boca Raton, FL 33486

Having been named as registered agent and to accept service of process for the above 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.

Date: 4/25/05 2005



Joseph A. LoPrete

05 APR 26 PM 2:09

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