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(Address)

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(City/State/Zip/Phone #)

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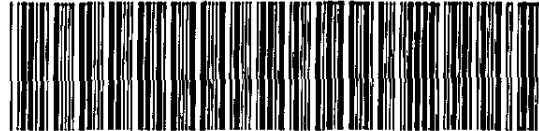
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**JAMES M. GUEST, P.A.**

CERTIFIED PUBLIC ACCOUNTANT

15600 S.W. 288 STREET - SUITE 201  
HOMESTEAD, FLORIDA 33033  
(305) 248-0861  
Fax (305) 245 2326

50 KINDRED STREET- SUITE 201  
STUART, FL 34994  
(772) 286-9005  
1-800-314-1019  
Fax (772) 286-5030

**JUNE 21, 2005**

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32319

**RE: Articles of Incorporation  
L&M ROOFING, INC.**

**Dear Sir/Madam:**

In reference to the above, please find enclosed original and one (1) copy of Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50 which represents \$35.00 filing fee, \$35.00 registered Agent Fee, \$8.75 for certified copy and \$8.75 for certificate of Status. Please return the Certified copy of the Articles of Incorporation to my office.

If you have any questions, please feel free to contact me.

Sincerely,

  
JAMES M. GUEST, CPA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL -8 AM 9:04

**ARTICLES OF INCORPORATION**  
**OF**  
**L & M ROOFING, INC.**

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of the Corporation is: **L & M ROOFING, INC**

**ARTICLE II**  
**TERM OF EXISTENCE**

The period of its duration is: The Corporation shall have perpetual existence.

**ARTICLE III**  
**NATURE OF BUSINESS**

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

05 JUL -8 AM 9:24  
CLERK OF DISTRICT COURT  
JUL 5 1988  
CLERK OF DISTRICT COURT

**ARTICLE V**  
**REGISTERED AGENT**

The address of the initial registered office of this Corporation is:

**50 KINDRED STREET.SUITE 201  
STUART, FL 34994**

and the name of its initial registered agent at such address is:

**JAMES M. GUEST  
JAMES M. GUEST, CPA, P.A.  
50 KINDRED STREET.SUITE 201  
STUART, FL 34994**

**ARTICLE VI**  
**PRINCIPAL PLACE OF BUSINESS**

Address of the principal place of business is: **50 KINDRED STREET, STE 201  
STUART, FL 34994**

**ARTICLE VII**  
**INITIAL DIRECTOR**

The number of directors constituting the initial Board of Directors of the Corporation is: ONE  
(1) and the name and address of the person who is to serve as Director until its first annual meeting of shareholders or until his successor is elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
<b>LAWRENCE MABRY</b>	<b>50 KINDRED STREET, SUITE 201 STUART, FL 34994</b>

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**ARTICLE VIII**  
**INCORPORATOR**

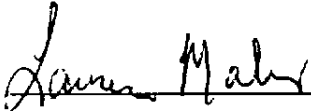
The name and address of each incorporator is:

NAME

ADDRESS

**LAWRENCE MABRY**

**50 KINDRED STREET, SUITE 201  
STUART, FL 34994**

\_\_\_\_\_

**ARTICLE IX**

**INITIAL OFFICERS**

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

**PRESIDENT**

**LAWRENCE MABRY**

**VICE PRESIDENT**

**LAWRENCE MABRY**

**SECRETARY**

**LAWRENCE MABRY**

**TREASURER**

**LAWRENCE MABRY**

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

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with

said Act:

That **L & M ROOFING, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Homestead, County of Miami-Dade, State of Florida, has named JAMES M. GUEST, JAMES M. GUEST, CPA, P.A. located at 50 Kindred Street, Ste. 201, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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

Dated this 21 day of June, 2005.



JAMES M. GUEST

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
05 JUL -8 AM 9:36