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Division of Corporations

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From:

Account Name : BUSINESS FILINGS Account Number : 105256001620 : (608)827-5300

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FLORIDA PROFIT CORPORATION OR P.

Castle Guard Roofing Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Castle Guard Roofing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 505 Beachland Blvd., Suite 187, Vero Beach, Florida 32963.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Construction services.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Patrick H. Flanigan, 505 Beachland Blvd., Suite 187, Vero Beach, Florida 32963

The initial officers of the corporation are:

Patrick H. Flanigan, President, 505 Beachland Blvd., Suite 187, Vero Beach, Florida 32963

Patrick H. Flanigan, Vice-President, 505 Beachland Blvd., Suite 187, Vero Beach, Florida 32963

Patrick H. Flanigan, Secretary, 505 Beachland Blvd., Suite 187, Vero Beach, Florida 32963

Patrick H. Flanigan, Treasurer, 505 Beachland Blvd., Suite 187, Vero Beach, Florida 32963

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Schiff, AVP

Date: July 25th, 2005

Signature:

Business Filings Incorporated, Incorporator

Date: July 25th, 2005

Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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