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TREASURY DIVISION

8-4-05  
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(26)

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**SPINNER DITTMAN FEDERSPIEL & DOWLING LLP**  
ATTORNEYS AT LAW

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ROBERT A. DITTMAN, P.A.<sup>1</sup>  
DONALD C. DOWLING <sup>2</sup>  
ROBERT W. FEDERSPIEL, P.A.  
JOHN W. SPINNER (1927-1998)

<sup>1</sup>ALSO ADMITTED IN OHIO AND COLORADO  
<sup>2</sup>ALSO ADMITTED IN NEW YORK AND ILLINOIS  
FAMILY LAW AND CIRCUIT COURT  
MEDIATOR AND ARBITRATOR

151 N.W. FIRST AVENUE  
DELRAY BEACH, FLORIDA 33444  
TELEPHONE (561) 276-2900  
FACSIMILE (561) 276-5489

August 1, 2005

Secretary of State  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, FL 32399

Re: All Fla. Roof Service, Inc.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of All Fla. Roof Service, Inc., together with my check in the amount of \$78.75 to cover the following:

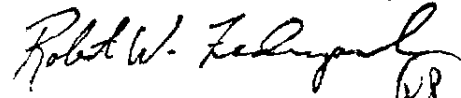

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	<u>8.75</u>
<b>TOTAL</b>	<b><u>\$78.75</u></b>

Also enclosed is the executed Resident Agent Form. Please send me a certified copy of the Articles of Incorporation.

Thank you for your kind attention.

Sincerely,

ROBERT W. FEDERSPIEL, P.A.

  
Robert W. Federspiel 

RWF:kp  
Enc. 3

ARTICLES OF INCORPORATION  
of  
ALL FLA. ROOF SERVICE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation is ALL FLA. ROOF SERVICE, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

To engage in the business of a roofing contractor and all related businesses, and to engage in any activity or business permitted under the law of the United States and the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of ten dollar (\$10.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - Capital

The minimum amount of capital with which the corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI - Initial Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 11831 Bay Place, Boca Raton, Florida 33428, and the name of the initial registered agent of this corporation is ROBERT TODD.

ARTICLE VII - Initial Board of Directors

This corporation shall have one (1) director initially. The

number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director signing these Articles is:

Robert Todd  
11831 Bay Place  
Boca Raton, FL 33428

ARTICLE VIII - Incorporator

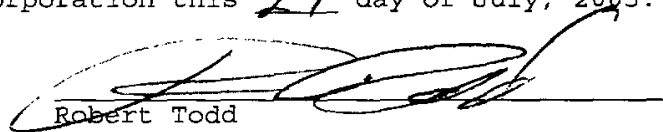
The name and address of the person signing these Articles is:

Robert Todd  
11831 Bay Place  
Boca Raton, FL 33428

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of July, 2005.

  
Robert Todd

STATE OF FLORIDA


COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ROBERT TODD, \_\_\_ who is personally known to me or X who has produced Florida Drivers License as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 29 day of July, 2005.

(SEAL)



  
Notary Public  
State of Florida  
My commission expires:  
Commission No.:

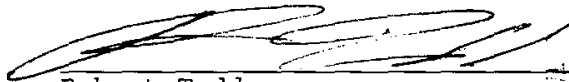
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - that ALL FLA. ROOF SERVICE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Raton, County of Palm Beach, State of Florida, has named ROBERT TODD, located at 11831 Bay Place, Boca Raton, Florida 33428, County of Palm Beach, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

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

  
Robert Todd

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**