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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (786)206-9053

FLORIDA PROFIT CORPORATION OR P.A.

ELITE ROOFING & SUPPLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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J. Shivers AUG 19 2005

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SECRETARY OF STATE
TREASURY FILING

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ELITE ROOFING & SUPPLY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO BOX 353178

PALM COAST, FL 32135-3178

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, VICE PRESIDENT, SECRETARY, TREASURER:

RAE ANN TAVARES-FRELAND

7 WHITE WING PL

PALM COAST, FL 32164-7243

DIRECTOR, PRESIDENT:

JEFFREY MITCHELL

7 WHITE WING PL

PALM COAST, FL 32164-7243

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CLERK OF STATE
TAMMIE F. HENRY

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PAGE 2 ELITE ROOFING & SUPPLY, INC.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

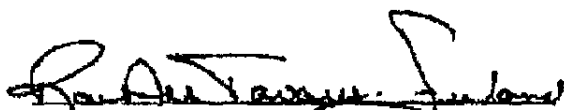
RAE ANN TAVARES-FRELAND
7 WHITE WING PL
PALM COAST, FL 32164-7243

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

RAE ANN TAVARES-FRELAND
7 WHITE WING PL
PALM COAST, FL 32164-7243

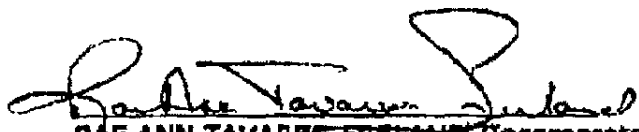
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



RAE ANN TAVARES-FRELAND / Registered Agent

8-17-05

Date



RAE ANN TAVARES-FRELAND / Incorporator

8-17-05

Date

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TALLAHASSEE, FLORIDA

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