

Division of Corporations

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From:

Account Name : KRASNY AND DETIMER
Account Number : 102771002615
Phone : (321) 723-5646
Fax Number : (321) 768-1147

FLORIDA PROFIT CORPORATION OR P.A.

Master Roofing and Construction, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
MASTER ROOFING AND CONSTRUCTION, INC.**

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

**ARTICLE I
Name and Initial Registered Office**

The name of this Corporation is MASTER ROOFING AND CONSTRUCTION, INC. The principal place of business and initial street address of the corporation is 131 Tomahawk Drive, Suite 9-A, Indian Harbour Beach, FL 32937, and its mailing address is the same.

**ARTICLE II
Term of Existence**

This Corporation shall commence upon the filing of these Articles and shall exist perpetually.

**ARTICLE III
Purpose**

The purpose of this Corporation is to engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

THIS INSTRUMENT PREPARED BY:
SCOTT KRASNY, ESQ.
304 S. Harbor City Boulevard, Suite 201
Melbourne, Florida 32901
(321) 723-5646
Florida Bar No. 961231

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ARTICLE IV
Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series.

ARTICLE V
Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI
Registered Agent

The name of the initial registered agent of this Corporation is Scott Krasny, Esquire, and his address is 304 S. Harbor City Blvd., Ste. 201, Melbourne, FL 32901.

ARTICLE VII
Board of Directors

The initial Board of Directors shall consist of two directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall

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never be less than one. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until successors shall have been elected and qualified is as follows:

LOYAL A. SLECHTA	131 Tomahawk Dr., Suite 9-A Indian Harbour Beach, FL 32937
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SUSAN M. SLECHTA	131 Tomahawk Dr., Suite 9-A Indian Harbour Beach, FL 32937
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ARTICLE IX
Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

ARTICLE X
Incorporator

The name and address of the initial incorporator is as follows: Loyal A. Slechta, 331 Tomahawk Dr., Suite 9-A, Indian Harbour Beach, FL 32937.

ARTICLE XI
Amendment to Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

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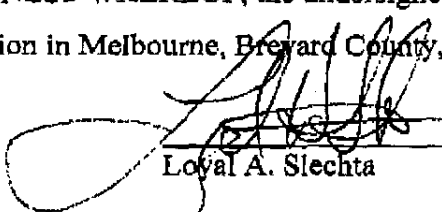
ARTICLE XII
Acceptance by Registered Agent

The Registered Agent is familiar with and accepts the duties and responsibilities as registered agent for said corporation.



Scott Krasny, Esquire

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 21st day of September, 2005.



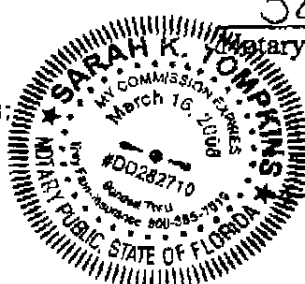
Loyal A. Slechta

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared LOYAL A. SLECHTA, who [] is personally known to me, or who [] furnished a Florida Driver's License as identification, and who is the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this 21st day of September, 2005.

My Commission Expires:



Sarah K. Tompkins
Notary Public

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