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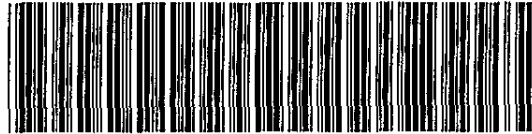
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICE OF
WATSON R. SINDEN, P.A.
360 CENTRAL AVENUE
SUITE 1270
ST. PETERSBURG, FLORIDA 33701

WATSON R. SINDEN
ATTORNEY AT LAW
FAMILY LAW MEDIATOR

AREA CODE 727
TELEPHONE 895-1266
FACSIMILE 822-0589

November 2, 2005

Secretary of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314

RE: Black Hawk Roof Company of Florida, Inc.

Gentlemen:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation for the above-named corporation. Also enclosed is my check in the amount of \$78.75 to cover the filing fee, certified copy and registered agent charge.

~~Please do not hesitate~~ to contact me if you should have any questions or problems with regard to this matter. Your cooperation is most appreciated.

Very truly yours,



Watson R. Sinden

WRS:pss

Enclosures

cc: Ms. Beth Jablon

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of the corporation is **BLACK HAWK ROOF COMPANY OF FLORIDA, INC.**
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in the business of commercial roofing and any other activity or business permitted under the laws of the United States and the State of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares, all of one class, at One (\$1.00) Dollar par value.
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation is as follows:

WATSON R. SINDEN, ESQUIRE

360 Central Avenue, Suite 1270

St. Petersburg, Florida 33701
6. INITIAL PRINCIPAL OFFICE OF CORPORATION: The initial principal office of this corporation is as follows:

7933 – Second Avenue South

St. Petersburg, Florida 33707
7. INITIAL BOARD OF OFFICERS: This corporation shall have one (1) officer, to wit: BETH JABLON, President and Secretary. The number of officers

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TALLAHASSEE, FLORIDA

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may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

8. INITIAL BOARD OF DIRECTORS: This corporation shall have no initial directors. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.

9. INCORPORATOR: The name and address of the Incorporator signing these Articles of Incorporation is:

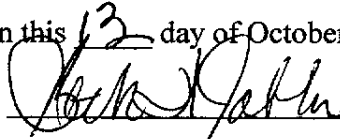
BETH JABLON

7933 – Second Avenue South

St. Petersburg, Florida 33707

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

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 13 day of October, 2005.



BETH JABLON

STATE OF Florida
COUNTY OF Pinellas

BEFORE ME, the undersigned authority, this day personally appeared, BETH JABLON, who is personally known to me or who has produced _____ as identification and who executed the foregoing Articles of

Incorporation and she acknowledged to and before me that she executed said instrument for the purposes therein expressed.

SUBSCRIBED AND SWORN to before me this 13 day of October, 2005.



PAMELA S. SMALL
MY COMMISSION # DD 232336
EXPIRES: August 8, 2007
Bonded Thru Budget Notary Services

NOTARY PUBLIC
State of Florida at Large:

Pamela S. Small

Pamela S. Small
Printed Name

My Commission Expires:

I HEREBY STATE that I am familiar with and accept the duties and responsibilities as Registered Agent for this said corporation.

WATSON R. SINDEN, Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared, WATSON R. SINDEN, who is personally known to me or who has produced _____ as identification and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

SUBSCRIBED AND SWORN to before me this 13 day of October, 2005.

NOTARY PUBLIC
State of Florida at Large:

Pamela S. Small

Pamela S. Small
Printed Name

My Commission Expires:



PAMELA S. SMALL
MY COMMISSION # DD 232336
EXPIRES: August 8, 2007
Bonded Thru Budget Notary Services