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A1A CORPORATE SERVICES

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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 : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Annointed Roofing Inc

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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:
ANNOINTED ROOFING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
3324 NW 37TH AVE.
LAUDERDALE LAKES FLORIDA 33309

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 is:
1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

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

DIRECTOR:
ROGER MURPHY III
3324 NW 37TH AVE.
LAUDERDALE LAKES FLORIDA 33309

DIRECTOR:
MICHELE MURPHY
3324 NW 37TH AVE.
LAUDERDALE LAKES FLORIDA 33309

DIRECTOR:
TIMOTHY MURPHY
2481 SW 8TH ST
FT LAUDERDALE FLORIDA 33312

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DIRECTOR:
JAMES SILL
3461 NW 3RD ST
FT LAUDERDALE FLORIDA 33311

DIRECTOR:
ANTHONY MORTON
3684 NW 32ND ST
LAUDERDALE LAKES FLORIDA 33309

PRESIDENT:
ROGER MURPHY SR
3324 NW 37TH AVE.
LAUDERDALE LAKES FLORIDA 33309

VICE-PRESIDENT:
ROGER MURPHY JR.
3324 NW 37TH AVE.
LAUDERDALE LAKES FLORIDA 33309

SECRETARY & TREASURER:
THELMA MURPHY
721 AURORA ST
COCOA, FL 32922

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
ROGER MURPHY
3324 NW 37TH AVE.
LAUDERDALE LAKES FLORIDA 33309

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ARTICLE VII INCORPORATOR

The name and Florida Street address of the incorporator is:

ROGER MURPHY

3324 NW 37TH AVE.

LAUDERDALE LAKES FLORIDA 33309

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.

Roger L. Murphy
ROGER MURPHY / Registered Agent

11/05/05
Date

Roger L. Murphy
ROGER MURPHY / Incorporator

11/05/05
Date

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