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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

SUN CATCHER ROOFING, INC.

Certificate of Status	**************************************	t i i i i i i i i i i i i i i i i i i i		******	0	- 1
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January 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: SUN CATCHER ROOFING, INC.

REF: W06000000678

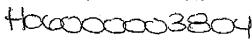
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Valerie Herring Document Specialist New Filing Section FAX Aud. #: H06000003804 Letter Number: 706A00001054 **EMPIRE**





Articles of Incorporation

Article 1: Name and Address of Corporation: SUN CATCHER ROOFING. INC.

1361 SOUTH FEDERAL HWY

STE 216

BOCA RATON, FL 33432

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100, with \$1.00 par value.

Article 3: REGISTERED AGENT NAME AND OFFICE:

NICHOLAS NEDDEFF

1361 SOUTH FEDERAL HWY

STE 216

BOCA RATON, FL 33432

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1 (P, VP) NICHOLAS NEDDEFF

1861 SOUTH FEDERAL HWY

STE 216

BOCA RATON, FL 33482

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

NICHOLAS NEDDEFF

1361 SOUTH FEDERAL HWY

STE 216

BOCA RATON, FL 33432

In witness whereof, I have subscribed my name:

Signature of Incorporator

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