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From: RUDEN, MCCLOSKEY 17 ST

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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.  
Account Number : 075077000521  
Phone : (954) 527-2428  
Fax Number : (954) 333-4001

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Franklin Bay Roofing Company, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$87.50 |

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**ARTICLES OF INCORPORATION  
OF  
FRANKLIN BAY ROOFING COMPANY, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation is Franklin Bay Roofing Company, Inc. (hereinafter the "Corporation").

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 3529 Rosswood Drive, Orlando, Florida 32806.

**ARTICLE III  
AUTHORIZED SHARES**

The total number of shares which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in cash, property or securities as and when declared by the Board of Directors out of funds legally available therefore. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

**ARTICLE IV  
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of the Corporation in the State of Florida is 3529 Rosswood Drive, Orlando, Florida 32806 and the initial registered agent of the Corporation at such address is Len Sauls.

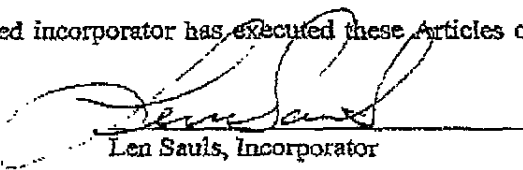
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**ARTICLE V  
INCORPORATOR**

The name and address of the incorporator are:

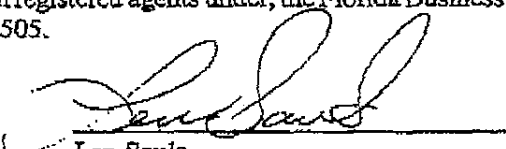
Len Sauls  
3529 Rosswood Drive  
Orlando, Florida 32806

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of April, 2006.

  
Len Sauls, Incorporator

**ACCEPTANCE OF APPOINTMENT AS  
REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

  
Len Sauls  
Registered Agent

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*Handwritten signature/initials*