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CAPITAL CONNECTION

NO. 7874 P. 1

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FLORIDA PROFIT/NON PROFIT CORPORATION

DAN STAMP ROOFING, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
DAN STAMP ROOFING, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

DAN STAMP ROOFING, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business, which a corporation is permitted to conduct in the State of Florida.

To carry on and to conduct the business of: roofing of all types, carpentry repairs, construction clean-up, and of making, performing and discharging contracts therefore, or relating thereto as a contractor or subcontractor, and all allied and independent lines of business.

ARTICLE III

The capital stock of this corporation shall be 500 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE IV

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The initial registered agent and registered office of the corporation in the State of Florida is: Daniel L. Stamp, 902 Main Street, Titusville, FL 32796. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

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ARTICLE VII

The Board of Directors of this corporation shall consist of at least one (1) and no more than five (5) individuals. The number of Directors may be increased or decreased from time to time by by-laws adopted by the shareholder's, but shall never be less than zero.

ARTICLE VIII

The names and addresses of the directors are:

<u>NAME</u>	<u>ADDRESS</u>
Daniel L. Stamp	902 Main Street Titusville, FL 32796

ARTICLE IX

The name and address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Daniel L. Stamp	902 Main Street Titusville, FL 32796	80
Andrew Reid	904A Main Street Titusville, FL 32796	10
Lynn Lehman	605 Childre Ave Titusville, FL 32796	10

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI


Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE XII

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this 18th day of May, 2006.

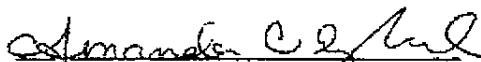


Daniel L. Stamp

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Daniel L. Stamp, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this 18th day of May, 2006.



Notary Public, State of Florida

Amanda C. England
Printed or Typed Name

My commission Expires:



AMANDA C. ENGLAND
MY COMMISSION # DD 437434
EXPIRES: June 5, 2009
Bonded thru Budget Notary Services

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CAPITAL CONNECTION

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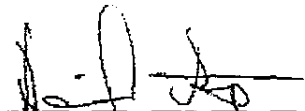
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STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
DAN STAMP ROOFING, INC.

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as the directors of DAN STAMP ROOFING, INC. hereby files this statement of the designation and acceptance of the initial registered agents of the Corporation.

The street address of the initial registered office of this Corporation is 902 Main Street, Titusville, FL 32796 and the name of the initial registered agent of this Corporation at that address is Daniel L. Stamp.

DATED this 18th day of May, 2006.



Daniel L. Stamp

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of DAN STAMP ROOFING, INC. at the initial registration office of the Corporation at 902 Main Street, Titusville, FL 32796

DATED this 18th day of May, 2006.



Daniel L. Stamp

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