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FLORIDA PROFIT/NON PROFIT CORPORATION

seminole specialty roofing, inc.

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TALLAHASSEE, FLORIDA

H06000269114

ARTICLES OF INCORPORATION
OF
SEMINOLE SPECIALTY ROOFING, INC.

THE UNDERSIGNED PARTY TO THESE ARTICLES OF INCORPORATION, A
NATURAL PERSON COMPETENT TO CONTRACT, HEREBY INCORPORATES A
CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1-NAME

THE NAME OF THE CORPORATION SHALL BE: SEMINOLE SPECIALTY ROOFING,
INC.

ARTICLE 11--PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE: 6504 FICUS DR., MIRAMAR, FL., 33023

ARTICLE 111-CAPITAL STRUCTURE

THE CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND SHARES OF
COMMON STOCK, EACH SHARE HAVING A PAR VALUE OF ONE DOLLAR.

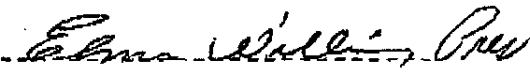
ARTICLE 1V-REGISTERED AGENT

THE NAME & ADDRESS OF THE REGISTERED AGENT IS: ELMER WILLIAMS,
6504 FICUS DR., MIRAMAR, FL., 33023.

ARTICLE V-INCORPORATORS

THE NAME & ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF
INCORPORATION IS: ELMER WILLIAMS, 6504 FICUS DR., MIRAMAR, FLA.
33023.

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION.


SIGNATURE & TITLE

H06000269114

ARTICLE VI-PURPOSE

THE CORPORATION IS ORGANIZED FOR THE FOLLOWING PURPOSES:

- 1) FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.
- 2) FOR THE PURPOSE OF ENGAGING IN ANY ONE OR MORE OF THE ACTS HEREIN SET FORTH.

ARTICLE VII-VOTING RIGHTS

EXCEPT AS OTHERWISE PROVIDED BY LAW, THE ENTIRE VOTING POWER FOR THE ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE VESTED EXCLUSIVELY IN THE HOLDERS OF THE OUTSTANDING SHARES OF COMMON STOCK.

ARTICLE VIII--PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATED SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE IX-INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE (1) DIRECTOR INITIALLY. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:
ELMER WILLIAMS, 6504 FICUS DR., MIRAMAR, FLA, 33023.

ARTICLE X-TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, UNLESS SOONER DISSOLVED ACCORDING TO LAW. CORPORATE EXISTENCE SHALL COMMENCE ON THE DATE THESE ARTICLES ARE EXECUTED.

ARTICLE XI-OFFICERS

THE CORPORATION SHALL HAVE A PRESIDENT & SECRETARY-TREASURER, AND SUCH OTHER AND/OR ADDITIONAL OFFICERS AS MAY BE CREATED FROM TIME TO TIME BY AND AUTHORIZED BY, ITS BYLAWS. IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, THIS SIXTH DAY OF NOVEMBER, 2006.

Elmer Williams
(SEAL)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) THE NAME OF THE CORPORATION IS: SEMINOLE SPECIALTY ROOFING, INC..
- 2) THE NAME & ADDRESS OF THE REGISTERED AGENT & OFFICE IS:
ELMER WILLIAMS, 6504 FICUS DR., MIRAMAR, FLA., 33023.

SIGNATURE CORPORATE OFFICER

Elmer Williams

TITLE

11/6/2006

DATE

H06000269114

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT..

Elmer Williams.....

ELMER WILLIAMS

11/6/2006.....

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STATE OF FLORIDA)
COUNTY OF BROWARD)

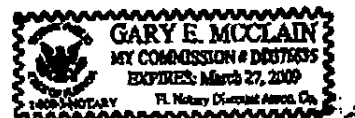
I HEREBY CERTIFY THAT ON THIS 6TH DAY OF NOVEMBER, 2006, PERSONALLY CAME AND APPEARED BEFORE ME, THE UNDERSIGNED AUTHORITY, ELMER WILLIAMS, TO ME WELL KNOWN, AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO ACKNOWLEDGED TO ME THAT HE EXECUTED THE FOREGOING CERTIFICATE OF INCORPORATION AS HIS FREE AND VOLUNTARY ACT AND DEED AND FOR USES AND PURPOSES EXPRESSED THEREIN.

IN WITNESS WHEREFOR, I HAVE HEREUNTO SET MY HAND AND SEAL ON THE DAY AND YEAR FIRST ABOVE WRITTEN.

Gary E. McClain.....

NOTARY PUBLIC

MY COMMISSION EXPIRES:



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