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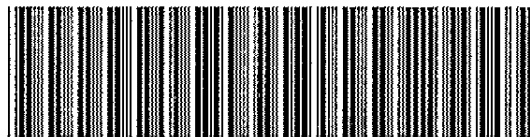
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***PRESTIGE METAL ROOF SUPPLY OF CENTRAL FLORIDA INC.***

*2731 Executive Park Drive, Suite 4, Weston Florida 33331*

January 17, 2007

Florida Department of State  
Department of State Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir / Madam:

Please find attached two copies of our articles of incorporation for Prestige Metal Roof Supply of Central Florida, Inc. Additional please find attached a payment in the amount of \$96.25 for the respective fees for filing the incorporation documents

Filing Fee	\$	35.00
Designation of Registered Agent	\$	35.00
2 certified copies	\$	17.50
Certificate of Status	\$	8.75
<b>Total</b>	<b>\$</b>	<b>96.25</b>

We would appreciate receiving both articles stamped / sealed. Kindly forwarded the documents to our office via express mail at:

NRAI Services, Inc.  
(C/O: Prestige Metal Roof Supply of Central Florida, Inc.)  
2731 Executive Park Drive, Suite 4  
Weston, Florida 3331

Thank you in advance for your assistance.

Very Truly Yours,



Mike Walsh  
President

# ARTICLES OF INCORPORATION

OF

## PRESTIGE METAL ROOF SUPPLY OF CENTRAL FLORIDA, INC.

*In compliance with Chapter 607 and / or Chapter 621, F.S. (Profit)*

### ARTICLE I – NAME:

The name of the corporation is Prestige Metal Roof Supply of Central Florida, Inc.

### ARTICLE II – PRINCIPLE OFFICE:

The registered office of the corporation is to be located at 2731 Executive Park Drive, Suite 4 in the city of Westin, in the state of Florida. The name of its registered agent at that address is NRAI Services, Inc.

### ARTICLE III – PURPOSE:

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the general corporation law of Florida

### ARTICLE IV – SHARES:

The corporation is authorized to issue two classes of stock which shall be designated as:

- a) Common stock: for which a total number of shares which this corporation shall be authorized to issue is 1,000,000.
- b) Preferred stock: for which a total number of preferred shares which this corporation shall be authorized to issue is 100,000

### ARTICLE V – INITIAL OFFICERS AND / OR DIRECTORS:

Mike Walsh – Chief Executive Officer

Mike Walsh – Secretary

Mike Walsh – Chief Financial Officer

### ARTICLE VI – REGISTERED AGENT:

The name and Florida street address of this corporation's initial registered agent for service of process is:

Name: NRAI Services, Inc.

Street Address: 2731 Executive Park Drive, Suite 4

City: Weston, Florida 33331

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TALLAHASSEE, FLORIDA

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ARTICLE VII – INCORPORATOR:

The name and mailing address of the incorporator is:

Name: Mike Walsh  
Street Address: 23974 Aliso Creek Road, Suite 395  
City: Laguna Niguel, California 92677

ARTICLE VIII – ELECTIONS:

Elections of directors need not be by written ballot

ARTICLE VIII – BYLAWS:

The original bylaws of the corporation shall be adopted by the initial incorporator named herein. Thereafter the Board of Directors shall have the power, in addition to the stockholders, to make, alter, or repeal the bylaws of the corporation.

ARTICLE X – INDEMNIFICATION:

A director of the corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the corporation or its stockholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) and under any transaction from which the director derived an improper personal benefit.

ARTICLE XI – CORPORATION RIGHTS:

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Article of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders are granted subject to the reservation.

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*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.*

NRAI Services, Inc.

By: Amy Purdy

Signature / Registered Agent

Amy Purdy, Assistant Secretary

2/23/07

Date

[Signature]  
Signature / Incorporator

1/18/07

Date