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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION****sundance construction and roofing corp.**

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**ARTICLES OF INCORPORATION**

**OF**

**Sundance Construction and Roofing Corp.**

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TALLAHASSEE, FLORIDA

The undersigned, acting as subscriber of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation is **Sundance Construction and Roofing Corp.**

**ARTICLE II**

The principal place of business of the corporation shall be located at 138 W. Palmetto Park Road, Boca Raton, FL 33432.

**ARTICLE III**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The period of its duration is perpetual, unless sooner dissolved according to law.

**ARTICLE V**

The aggregate number of shares that the corporation shall have the authority to issue is: One Thousand (1,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

Prepared by:

DENNIS J. CARY, P.A.  
138 West Palmetto Park Road  
Boca Raton, Florida 33432  
By: Dennis J. Cary, Esq.  
Florida Bar No. 471526  
(561) 416-2880

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ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

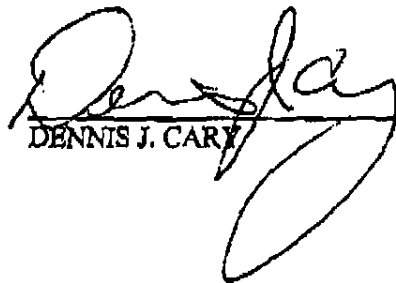
There is one director constituting the initial Board of Directors whose name and address is Michael McConnell, 101 Glades Road, Boca Raton, FL 33432.

ARTICLE VIII

The name of the initial registered agent is Dennis J. Cary whose address is 138 West Palmetto Park Road, Boca Raton, Florida 33432.

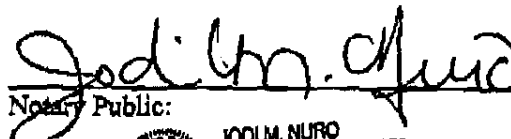

ARTICLE IX

The name of the subscriber of this corporation is Dennis J. Cary whose address is 138 West Palmetto Park Road, Boca Raton, Florida 33432.

  
DENNIS J. CARY

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing was acknowledged before me on this 23<sup>rd</sup> day of January, 2008, by Dennis J. Cary, personally known to me.

  
Notary Public:  
 JODI M. NURO  
Commission DD 844978  
Expires February 27, 2011  
Bonded They They Fail Business 800-338-7011

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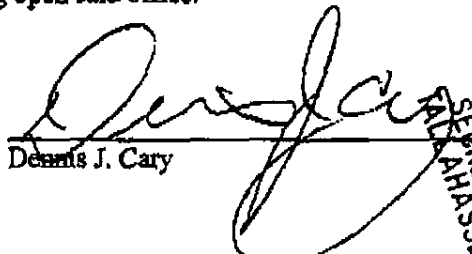
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

FIRST that **Sundance Construction and Roofing Corp.**, desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Palm Beach, has named Dennis J. Cary as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

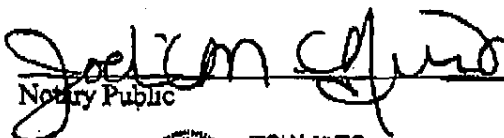
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.

  
Dennis J. Cary

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH   )

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08 JAN 23 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing was acknowledged before me by on this 23<sup>rd</sup> day of January, 2008, by Dennis J. Cary, personally known to me.

  
Notary Public



JODI M. NURO  
Commission ID 644978  
Expires February 27, 2011  
Record This Notary Public's Commission 825-685-7000

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