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**FLORIDA PROFIT/NON PROFIT CORPORATION  
CERTIFIED ROOFING SPECIALISTS ACQUISITION, INC.**

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**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**The name of the corporation shall be: CERTIFIED ROOFING SPECIALISTS ACQUISITION, INC.**ARTICLE II PRINCIPAL OFFICE**Principal street addressc/o Fowler White Burnett, P.A.1395 Brickell Avenue, 14th FloorMiami, FL 33131

Mailing address, if different is:

c/o Fowler White Burnett, P.A.1395 Brickell Avenue, 14th FloorMiami, FL 33131**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Roofing business**ARTICLE IV SHARES**The number of shares of stock is: 1,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Scott Wolkowitz, PresidentAddress 160 Terminal DrivePlainview, NY 11803Name and Title: Scott Wolkowitz, SecretaryAddress: 160 Terminal DrivePlainview, NY 11803Name and Title: Scott Wolkowitz, TreasurerAddress 160 Terminal DrivePlainview, NY 11803Name and Title: Scott Wolkowitz, DirectorAddress: 160 Terminal DrivePlainview, NY 11803

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Name and Title: \_\_\_\_\_

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\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Richard Wood, Esquire  
c/o Fowler White Burnett, P.A.  
Address: 1395 Brickell Avenue, 14th Floor  
Miami, FL 33131

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name: Scott Wolkowitz  
Address: 160 Terminal Drive  
Plainview, NY 11803

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Signed by:

Richard Wood Esq

B0C950AFASB0AAT

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.

Signed by:

Scott Wolkowitz

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Required Signature/Incorporator

ate

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