

PHILIP J. GOUZE, P.A.
ATTORNEY AT LAW

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TELEPHONE (305) 463-2995

P96000040327

May 2, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

40000013113114
-05/07/96--01048--003
***122.50 ***122.50

RE: PLATINUM ROOFING CORPORATION

Dear Sir or Ms.:

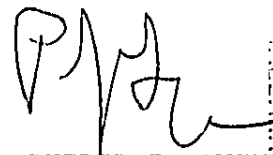
Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation along with my office check payable to the Secretary of State in the amount of \$122.50 to cover the following costs:

Filing Fees	\$35.00
Certified copy of Articles of Incorporation	\$52.50
Registered Agent Designation	\$35.00

Please immediately file same of record, and return a certified copy of the Articles of Incorporation to my office.

Thank you for your cooperation.

Very truly yours,


PHILIP J. GOUZE
Attorney at Law

PJG/st
Enclosures

RECEIVED
MAY -6 PM 12:20
TALLAHASSEE, FLORIDA

D. BROWN MAY 10 1996

FILED
STATE OF FLORIDA
JAN 10 1981
TALLAHASSEE

ARTICLES OF INCORPORATION OF
PLATINUM ROOFING CORPORATION

ARTICLE I - NAME

The name of the corporation is PLATINUM ROOFING CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue two hundred (200) shares of five dollar (\$5.00) par value common stock which shall be designated "common shares".

ARTICLE V - PRINCIPAL OFFICE/STREET ADDRESS OF CORPORATION,
AND INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Corporation is:

PLATINUM ROOFING CORPORATION
3301 Java Plum Avenue
Miramar, FL 33025

The street address of the Corporation's initial registered office is:

1215 S.E. Second Avenue, Suite 201
Fort Lauderdale, FL 33316

and the initial Registered Agent at that office is:

PHILIP J. GOUZE

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) directors. The number of Directors may be increased or decreased from time to time by vote of the stockholders. Any Director shall also be a stockholder of the corporation. The names and addresses of the initial Board of Directors of this corporation is:

Name	Address
LARRY DALE WHITE	3301 Java Plum Avenue Miramar, FL 33025
THOMAS DALE WHITE	3301 Java Plum Avenue Miramar, FL 33025

ARTICLE VII - INCORPORATOR

The name and address of the persons signing these Articles as Incorporator is:

**THOMAS DALE WHITE
3301 Java Plum Avenue
Miramar, FL 33025**

ARTICLE VIII - DIRECTOR QUORUM

A quorum for a meeting of directors shall consist of a majority of the Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 3rd day of May, 1996.


THOMAS DALE WHITE

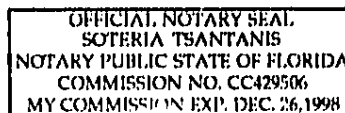
STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared THOMAS DALE WHITE, who produced his State of Florida Identification Card, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 3rd day of May, 1996.

Soteria Tsantanis
Notary Public

My Commission Expires:



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

FILED
CLERK OF DISTRICT COURT
SOUTH FLORIDA
JAN 21 1962

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

FIRST: That PLATINUM ROOFING CORPORATION, desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named PHILIP J. GOUZE located at 1215 Southeast 2nd Second Avenue, Suite 201, Fort Lauderdale, Florida 33316 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 said Act relative to keeping open said office.



PHILIP J. GOUZE
REGISTERED AGENT