RÖBERT M. BAKER, P.A. **SUITE 300** 8181 WEST BROWARD BOULEVARD PLANTATION, FLORIDA 33324

RODERT M DAKER MEMBER FLORIDA AND ILLINOIS BAR

June 19, 1996

BROWARD: 1308) 475-2500 DADE: (305) 940-7340 FAX: 13051 475-3149

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

20000000 (674502) -06/25/96-01054-011 ****122.50 ****122.50

RE: T.K.O. ROOFING, INC.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Designation	\$35.00

Total Fee

\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

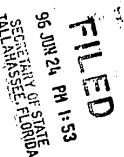
Thank you for your courtesies in this matter.

Very truly yours,

ROBERT M. BAKER, P.A.

Robert M. Baker For the Firm

RMB/ljg enclosures



ARTICLES OF INCORPORATION OF T.K.O. ROOFING, INC.

F/LED 96 JUN 24 PH 1:53

I, the undersigned, being of legal age and a nathrall portion, TATE do hereby subscribe to, acknowledge and file the following Artioled RIDA of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

T.K.O. ROOFING, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having par value of One (\$1.00) Dollar.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is Five Hundred (\$500.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is 10191 West Sample Road, Coral Springs, Florida, 33065.

ARTICLE VII - DIRECTORS

The corporation shall have two (2) Directors initially, whose names and addresses are:

JORDAN KLEMOW 8517 N.W. 77TH STREET TAMARAC, FLORIDA 33321

FRANK P. GOBEO 11144 MOHAWK STREET BOCA RATON, FLORIDA 33428

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for the corporation shall be ROBERT M. BAKER, ESQUIRE.

ARTICLE 1X - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

ROBERT M. BAKER, ESQUIRE ROBERT M. BAKER, P.A. 8181 WEST BROWARD BOULEVARD SUITE 300 PLANTATION, FLORIDA 33324

ROBERT M. BAKER

STATE OF FLORIDA)

COUNTY OF BROWARD

I hereby certify that on this day, before me, an officer duly authorized in the State of Florida, County of Broward, that the foregoing instrument was acknowledged before me this (111) day of 1996, by ROBERT M. BAKER, who is personally known to me or who has produced as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this $\frac{10}{100}$ day of $\frac{100}{1000}$, 1996

NOTARY PUBLIC - STATE OF FLORIDA

THURE J. COCLINYIA

PRINTED NOTARIAL SIGNATURE

(Seal)

My Commission Expires:



FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First, that T.K.O. ROOFING, INC. desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Coral Springs, County of Broward, State of Florida, has named ROBERT M. BAKER, ESQUIRE, 8181 West Broward Boulevard, Suite 300, Plantation, Florida 33324, 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 place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ROBERT M. BAKER, Registered Agent

SOUNZY PHISH