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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CENTURY ROOFING, INC.  
AUDIT NUMBER.....H96000013260  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 4  
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ARTICLES OF INCORPORATION  
OF

CENTURY ROOFING, INC.

④  
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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this Corporation is: Century Roofing, Inc.  
Principal address of the Corporation is:  
516 Danville Terrace  
Davie, Florida 33325

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

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 issued 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is: 516 Danville Terrace  
Davie, Florida 33325

The name of the Initial Registered Agent of this Corporation at that address is: Barbara Steele

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially.  
The name and address of the Initial Director of this corporation is: Barbara Steele  
516 Danville Terrace  
Davie, Florida 33325

Prepared by: Stahl & Associates, P.A.  
138 N Swinton Avenue  
Delray Beach, Florida 33444  
(561) 265-2229

LEAH NORTON

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ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition precluding membership on the Board of Directors or to the election as an officer of the Corporation.

ARTICLE IX: OFFICERS

The names and addresses of the Officers who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified are as follows:

President: Barbara Steele  
516 Danville Terrace  
Davie, Florida 33325

Secretary: Pamela Hashey  
209 North Atlantic Boulevard Apt 9-J  
Ft. Lauderdale, Florida 33304

ARTICLE X:

The name and address of the person signing these Articles is:  
Barbara Steele  
516 Danville Terrace  
Davie, Florida 33325

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 20th DAY OF September, 1996.

  
(Registered Agent / Incorporator)

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 on said office.

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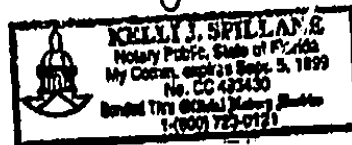
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COUNTY OF PALM BEACH    )

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TALLAHASSEE, FLORIDA

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Barbara Steele, known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20th day of September, 1996.

*Kelly J. Spillane*



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