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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: ACE INDUSTRIES, INC.
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NAME: ED SCHNEIDER ROOFING, INC.
AUDIT NUMBER.....H96000013758
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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ARTICLES OF INCORPORATION

H96-13758

of ED SCHNEIDER ROOFING, INC.

■ CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: ED SCHNEIDER ROOFING, INC.

Address of the Corporation: 2081 N.E. 2ND AVENUE

POMPANO BEACH, FL 33060

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

2081 N.E. 2ND AVENUE, POMPANO BEACH, FLORIDA 33060

and the name of the initial registered agent at such address is KARL RUF

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Karl Ruf
Signature of Registered Agent
KARL RUF

9/27/96
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. KARL RUF

2081 N.E. 2ND AVENUE

POMPANO BEACH, FLORIDA 33060

Article 7: The Name and address of the incorporator is:

KARL RUF

2081 N.E. 2ND AVENUE

POMPANO BEACH, FLORIDA 33060

In witness whereof I have subscribed my name

Karl Ruf
Signature of Incorporator
KARL RUF

PREPARED BY:
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

H96-13758