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Secretary of State
State of Florida
The Capitol
Tallahassee, Fl. 32304

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-04/17/98 -01070 -009
*****70.00 *****70.00

Enclosed are the Articles of Incorporation for
Erik Olsen Roofing, Inc., and a check in the amount
of \$ 70.00 for filing fees and taxes.

If you should have any questions, please call me
collect at (941) 493-6903.

Sincerely,

Erik L. Olsen

Erik L. Olsen
594 N. Quincy Rd.
Venice, Fl. 34293

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 17 AM 10:52

RP
04-20-98

ARTICLES OF INCORPORATION
OF
ERIK OLSEN ROOFING, INC.

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME AND MAILING ADDRESS

The name of this corporation is Erik Olsen Roofing, Inc.
The mailing address is 594 North Quincy Road, Venice,
Florida 34293.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of any and all
lawful business for which corporations may be incorporated
under the Florida General Corporation Act.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of one (1) dollar per share.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 594 North Quincy Road, Venice, Florida 34293, and the name of the initial registered agent of this corporation at that address is Erik Olsen.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Director is:

1. Erik Olsen
594 North Quincy Road
Venice, Florida 34293

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation, the act of shareholders representing majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE X - INCORPORATORS

The name and address of the person signing these Articles is as follows: Erik Olsen, 594 North Quincy Road, Venice, Florida 34293.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeat Bylaws shall be vested in the Board of Directors, and the shareholders.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation and any amendment hereto, any right conferred upon the stockholders is subject to this reservation.

ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 13th day of April, 1998.

Erik L. Olsen

Erik L. Olsen

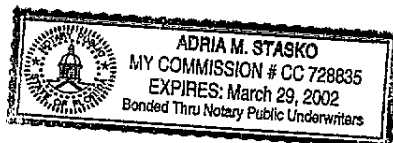
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 13th day of April, 1998, by Erik L. Olsen.

Adria M. Stasko

Notary Public

My Commission Expires:



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ACCEPTANCE OF RESIDENT AGENT

The undersigned having been designated in these Articles of Incorporation as Resident Agent hereby accepts that role and agrees to serve in that role as prescribed by law.

Erik L. Olsen
Erik L. Olsen