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1 From 
Date 8/28/98
Sender's Name GORDON E. McDONALD-PRES. Phone (954) 565-8322
Company INTERNATIONAL ROOFING AND ASSOC., INC.
Address 4131 NORTHEAST 6th AVENUE / N/A
City OAKLAND PARK, FLORIDA State FL. ZIP 33334

FILED
STATE DEPT. OF STATE
DIVISION OF CORPORATIONS
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Restated Articles
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RESTATED
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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INTERNATIONAL ROOFING ASSOCIATES, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

ARTICLE 1

NAME: The name of the corporation shall be:

INTERNATIONAL ROOFING AND ASSOCIATES, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida;
2. And, in general, to do all things necessary or convenient to carry out its business or affairs or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties;
3. And, further, to buy, sell and own real and personal property, to borrow, raise and lend money for any purposes of the corporation, to encumber and mortgage all or part of the property, real and personal, corporeal or incorporeal, owned by the corporation and

to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes and other obligations and negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock which the corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock having a par value of One and no/100s (\$1.00) Dollars per share.

ARTICLE IV

SHAREHOLDERS' PREEMPTIVE RIGHTS: The corporation elects to have preemptive rights.

ARTICLE V

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is One Hundred and no/100 (\$100.00) Dollars.

ARTICLE VI

COMMENCEMENT AND DURATION: This cooperation is to commence existence upon the filing of these Articles of Incorporation with the Department of State of the State of Florida and its existence thereafter shall be perpetual.

ARTICLE VII

PRINCIPAL OFFICE: This cooperation shall have its initial principal office, place of business and mailing address at 4131 Northeast 6th Avenue, Oakland Park, Florida 33334.

The Board of Directors may, from time to time, move the principal office, place of business and mailing address to any other address located in the State of Florida, and

establish branch offices in any place within or without the State of Florida, as may be desirable.

ARTICLE VIII

DIRECTORS: The corporation shall have one (1) director, initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws adopted by the stockholders, but shall never be less than one (1).

The name and street addresses of the initial Director, comprising the entire Board of Directors initially, are:

Gordon E. McDonald Director	4131 Northeast 6th Avenue Oakland Park, Florida 33334
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ARTICLE IX

OFFICERS: The corporation shall have offices consisting of a President, a Secretary and a Treasurer, all of which may be occupied by the same person, as appointed from time to time by the Board of Directors.

The names and addresses of the initial officers are:

Gordon E. McDonald President	4131 Northeast 6th Avenue Oakland Park, Florida 33334
Gordon E. McDonald Secretary	4131 Northeast 6th Avenue Oakland Park, Florida 33334
Gordon E. McDonald Treasurer	4131 Northeast 6th Avenue Oakland Park, Florida 33334

ARTICLE X

INDEMNIFICATION: The corporation shall indemnify every director and officer, and his heirs, executors and administrators, against expenses reasonable and actually incurred by him, as well as any amount paid upon a judgment in connection with any

action, suit or proceeding, civil or criminal, to which he may be made a party by reason of his being, or having been, a director or officer of the corporation, except in relation to matters as to which he shall finally be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in performance of duty to the corporation. In the event of settlement, indemnification shall be provided only in connection with such matters covered by the settlement as to which the corporation is advised by its counsel that the person to be indemnified did not commit breach of such duty. The right of indemnification contained herein shall be in addition to, and not exclusive of, such other rights of indemnification as are provided by law or to which a director or officer may otherwise be entitled.

ARTICLE XI

AFFILIATED TRANSACTIONS: The corporation elects not to be governed by the provisions of F.S. 607.0901 (1997) pertaining to the approvals required for the corporation to engage in, or enter into, an "affiliated transaction" as that term is defined therein.

ARTICLE XII

INCORPORATOR AND SUBSCRIBER: The incorporator and subscriber to all of the capital shares of the corporation is:

Gordon E. McDonald

4131 Northeast 6th Avenue
Oakland Park, Florida 33334

ARTICLE XIII

AMENDMENT: These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved by the stockholders by a majority of the shares

entitled to vote thereon.

ARTICLE XIV

REGISTERED AGENT AND REGISTERED OFFICE: The initial Registered Agent for the corporation, to be its agent and to accept service of process within the State of Florida on behalf of the corporation, is:

Gordon E. McDonald

The initial Registered Office for the corporation is located at:

**4131 Northeast 6th Avenue
Oakland Park, Florida 33334**

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for **INTERNATIONAL ROOFING AND ASSOCIATES, INC.** at the place designated in Article XIV of these Articles of Incorporation, I hereby acknowledge that I am familiar with, and accept, the obligations of that position and agree to comply with the provisions of the Florida law relative to keeping open the Registered Office of the corporation.


Gordon E. McDonald - Registered Agent

CERTIFICATE

I, the undersigned, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby execute, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts stated are true, and accordingly

have hereunto set my hand and seal this 29 day of JULY 1998.

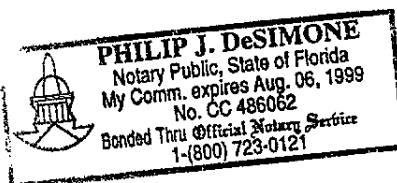
Gordon E. McDonald
GORDON E. McDONALD - Subscriber

STATE OF FLORIDA }
 :SS
COUNTY OF BROWARD }

SWORN TO AND SUBSCRIBED before me this 29 day of July
1998, by Gordon E. McDonald, who is personally known to me or who has produced a
_____ as identification and who did take an oath.

Philip J. DeSimone
Notary Public Signature

PHILIP J. DE SIMONE
Notary Public Printed Name
Notary Public - State of Florida
My commission Expires:



THIRD: The date of each amendment's adoption: JULY 29, 1998.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 30th day of AUGUST, 1998.

By Gordon E. McDonald - PRESIDENT
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

GORDON E. McDONALD - PRESIDENT
(Typed or printed name)

PRESIDENT
(Title)