

P98888867804

500002602735--4
-07/30/98--01057--017
*****78.75 *****78.75

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re:

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a money order for \$78.75.

This represents the cost of the Filing Fees, Articles of Incorporation, the fee for the registered Agent Designation and the fee for the Certificate of Status.

Please stamp the extra copy and return at your earliest convenience.

Sincerely,

Lawrence A. Mizne
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 30 AM 10:11

8-4
WS

ARTICLES OF INCORPORATION

of

DIXIE ROOFING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 30 AM 10:11

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation : Dixie Roofing, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Lawrence A. Mizne
801 S. 21 Avenue
Hollywood, FL 33020

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

Lawrence A. Mizne
801 S. 21 Avenue
Hollywood, FL 33021

ARTICLE VII - OFFICERS

The following individuals shall hold office for the Corporation as designated below:

Lawrence A. Mizne - President

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

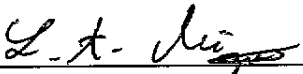
Lawrence A. Mizne
801 S. 21 Avenue
Hollywood, Florida 33021

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

801 S. 21 Avenue
Hollywood, Florida 33020

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of July, 1998.



Lawrence A. Mizne

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Lawrence A. Mizne

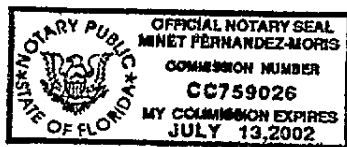
and has provided the following identification

FLORIDA DRIVER'S LICENSE-NO: M -250-521-46-001-0
(type of identification)

and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16th day of July, 1998.

My Commission expires:



Minet Fernandez-Moris
(Notary Public)

Minet Fernandez-Moris
(Printed Name of Notary)

CERTIFICATE OF REGISTERED AGENT

of

DIXIE ROOFING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

801 S. 21 Avenue
Hollywood, FL 33021

has named Lawrence A. Mizne located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Date: JULY 20, 1998

L. A. Mizne
Lawrence A. Mizne
(registered agent)

The name and address of the Initial Registered Agent of this Corporation is:

Lawrence A. Mizne
801 S. 21 Avenue
Hollywood, FL 33020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 30 AM 10:11