

**Electronic Articles of Incorporation
For**

P05000164987
FILED
December 20, 2005
Sec. Of State
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AQUA PROOF ROOFING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AQUA PROOF ROOFING INC

Article II

The principal place of business address:

2136 23RD AVE N
ST PETERSBURG, FL. 33713

The mailing address of the corporation is:

2136 23RD AVE N
ST PETERSBURG, FL. 33713

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

WILLIAM H DUNLOP JR
2136 23RD AVE N
ST PETERSBURG, FL. 33713

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM DUNLOP

Article VI

The name and address of the incorporator is:

MARY ROSE
2136 23RD AVE N
ST PETERBURG FL 33713

Incorporator Signature: MARY ROSE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM H DUNLOP JR
2136 23RD AVE N
ST PETESBURG, FL. 33713

Title: VP
MARY V ROSE
2136 23RD AVE N
ST PETERBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

12/19/2005