

**Electronic Articles of Incorporation
For**

P08000018570
FILED
February 20, 2008
Sec. Of State
jshivers

LIFETIME ROOFING & SIDING, 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:

LIFETIME ROOFING & SIDING, INC.

Article II

The principal place of business address:

6051 ESTERO BOULEVARD
2
FORT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

6051 ESTERO BOULEVARD
2
FORT MYERS BEACH, FL. US 33931

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:

LARRY L PITTMAN
6051 ESTERO BOULEVARD
2
FORT MYERS BEACH, FL. 33931

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

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Registered Agent Signature: LARRY L PITTMAN

Article VI

The name and address of the incorporator is:

LARRY L PITTMAN
6051 ESTERO BOULEVARD
2
FORT MYERS BEACH FL 33931

Incorporator Signature: LARRY L PITTMAN

Article VII

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

Title: D
LARRY L PITTMAN
6051 ESTERO BOULEVARD
FORT MYERS BEACH, FL. 33931 US

Article VIII

The effective date for this corporation shall be:

03/01/2008