

**Electronic Articles of Incorporation
For**

P11000041222
FILED
April 28, 2011
Sec. Of State
jshivers

FLA ROOFING & CONSTRUCTION, 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:

FLA ROOFING & CONSTRUCTION, INC

Article II

The principal place of business address:

6137 WHIMBRELWOOD DR
LITHIA, FL. 33547

The mailing address of the corporation is:

6137 WHIMBRELWOOD DR
LITHIA, FL. 33547

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:

1

Article V

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

KEITH P DONAHUE
6137 WHIMBRELWOOD DR
LITHIA, FL. 33547

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

Registered Agent Signature: KEITH DONAHUE

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Article VI

The name and address of the incorporator is:

KEITH DONAHUE
6137 WHIMBRELWOOD DR

LITHIA, FL 33547

Electronic Signature of Incorporator: KEITH DONAHUE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
KEITH P DONAHUE
6137 WHIMBRELWOOD DR
LITHIA, FL. 33547 US

Title: CFO
CATHERINE L DONAHUE
6137 WHIMBRELWOOD DR
LITHIA, FL. 33547 US