

**Electronic Articles of Incorporation
For**

**P02000059456
FILED
May 29, 2002
Sec. Of State**

GATES EMPIRE 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:

GATES EMPIRE ROOFING INC.

Article II

The principal place of business address:

263 BOWLES ST.
NEPTUNE BEACH, FL. 32266

The mailing address of the corporation is:

263 BOWLES ST.
NEPTUNE BEACH, FL. 32266

Article III

The purpose for which this corporation is organized is:

ROOFING AND GUTTERING

Article IV

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

1,000

Article V

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

MATTHEW S GATES CEO
263 BOWLES STREET
NEPTUNE BEACH, FL. 32266

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

Registered Agent Signature: MATTHEW S. GATES CEO

Article VI

The name and address of the incorporator is:

JAMIE M. GATES
263 BOWLES ST.
NEPTUNE BEACH, FL
32266

Incorporator Signature: JAMIE M. GATES

Article VII

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

Title: CFO
JAMIE M GATES
263 BOWLES ST.
NEPTUNE BEACH, FL. 32266

Title: CEO
MATTHEW S GATES
263 BOWLES ST.
NEPTUNE BEACH, FL. 32266