

**Electronic Articles of Incorporation  
For**

**P02000133890  
FILED  
December 16, 2002  
Sec. Of State**

ROOFING BY THE SQUARE, 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:

ROOFING BY THE SQUARE, INC.

**Article II**

The principal place of business address:

19235 S. CREEKSHORE COURT  
BOCA RATON, FL. 33498

The mailing address of the corporation is:

19235 S. CREEKSHORE COURT  
BOCA RATON, FL. 33498

**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:

MATTHEW J. KAHN, PA  
3527 GRIFFIN ROAD  
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: MATTHEW KAHN

### **Article VI**

The name and address of the incorporator is:

MATTHEW KAHN  
3527 GRIFFIN ROAD  
FORT LAUDERDALE, FL 33312

Incorporator Signature: MATTHEW KAHN

### **Article VII**

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

Title: P  
STEVEN H KAHN  
19235 S. CREEKSHORE COURT  
BOCA RATON, FL. 33498

Title: VP  
MATTHEW J KAHN  
3527 GRIFFIN ROAD  
FORT LAUDERDALE, FL. 33312