

**Electronic Articles of Incorporation
For**

P03000030295
FILED
March 14, 2003
Sec. Of State

EMPIRE ROOFING SALES AND SERVICE, 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:

EMPIRE ROOFING SALES AND SERVICE, INC.

Article II

The principal place of business address:

15153 RIVER HILLS RD
GLEN ST. MARY, FL. 32040

The mailing address of the corporation is:

15153 RIVER HILLS RD
GLEN ST. MARY, FL. 32040

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:

PEDRO R NUNEZ
15153 RIVER HILLS RD
GLEN ST. MARY, FL. 32040

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

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Registered Agent Signature: PEDRO R. NUNEZ

Article VI

The name and address of the incorporator is:

BUSINESS SUPPORT, INC. - LISA COGAN
1621 RIVER BREEZE DR.
ORANGE PARK, FL 32003

Incorporator Signature: LISA COGAN

Article VII

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

Title: DPST
PEDRO R NUNEZ
15153 RIVER HILLS RD
GLEN ST. MARY, FL. 32040

Title: V
MICHAEL F LAFORTE
15153 RIVER HILLS RD
GLEN ST. MARY, FL. 32040