

**Electronic Articles of Incorporation  
For**

**P03000036237  
FILED  
April 01, 2003  
Sec. Of State**

SMART 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:  
SMART ROOFING, INC.

**Article II**

The principal place of business address:  
18361 NE 4TH COURT  
NORTH MIAMI, FL. US 33179

The mailing address of the corporation is:  
18361 NE 4TH COURT  
NORTH MIAMI, FL. US 33179

**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:  
NANCY J CLIFF  
2238 SECOFFEE TERRACE  
MIAMI, FL. 33133

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

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Registered Agent Signature: NANCY J. CLIFF

### **Article VI**

The name and address of the incorporator is:

NANCY J. CLIFF  
2238 SECOFFEE TERRACE  
MIAMI, FL 33133

Incorporator Signature: NANCY J. CLIFF

### **Article VII**

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

Title: P  
ROY V BENINGHOVE  
18361 NE 4TH COURT  
NORTH MIAMI, FL. 33179 US

Title: S, T  
GENE GIRVIN  
18361 NE 4TH COURT  
NORTH MIAMI, FL. 33179