

**Electronic Articles of Incorporation
For**

**P03000052978
FILED
May 13, 2003
Sec. Of State**

ALL PRO ROOFING USA, 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:

ALL PRO ROOFING USA, INC.

Article II

The principal place of business address:

8623 ALAFIA RIDGE RD.
RIVERVIEW, FL. US 33569

The mailing address of the corporation is:

8623 ALAFIA RIDGE RD.
RIVERVIEW, FL. US 33569

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:

100

Article V

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

WILLIAM H EVANS
8623 ALAFIA RIDGE RD.
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: WILLIAM H. EVANS

Article VI

The name and address of the incorporator is:

ROMAN ALBANO
CONTRACTORS REPORTING SERVICE
2001 W. BUSCH BLVD. STE. A
TAMPA, FL 33612

Incorporator Signature: ROMAN ALBANO

Article VII

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

Title: P
WILLIAM H EVANS
8623 ALAFIA RIDGE RD.
RIVERVIEW, FL. 33569 US