

**Electronic Articles of Incorporation
For**

**P03000155229
FILED
December 18, 2003
Sec. Of State**

ALLIANCE ROOFING OF SW FL, 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:

ALLIANCE ROOFING OF SW FL, INC.

Article II

The principal place of business address:

1121 SE 35TH STREET
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

P.O. BOX 100188
CAPE CORAL, FL. US 33910

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:

10,000

Article V

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

KEITH A HELLYER
1121 SE 35TH STREET
CAPE CORAL, FL. 33904

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

**P03000155229
FILED
December 18, 2003
Sec. Of State**

Registered Agent Signature: KEITH A. HELLYER

Article VI

The name and address of the incorporator is:

KEITH A. HELLYER
1121 SE 35TH STREET
CAPE CORAL, FL 33904

Incorporator Signature: KEITH A. HELLYER

Article VII

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

Title: PT
KEITH A HELLYER
1121 SE 35TH STREET
CAPE CORAL, FL. 33904 US

Title: VPS
LARRY J MCCALLISTER
3225 E. RIVERSIDE DRIVE
FORT MYERS, FL. 33916 US