

**Electronic Articles of Incorporation
For**

P04000028791
FILED
February 12, 2004
Sec. Of State

SUNRISE ROOFING & HOME IMPROVEMENTS 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:

SUNRISE ROOFING & HOME IMPROVEMENTS INC.

Article II

The principal place of business address:

400 SOUTH BAY ST.
311
BUNNELL, FL. US 32110

The mailing address of the corporation is:

138 PALM COAST PKWY. NE
SUITE 122
PALM COAST, FL. US 32137

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:

ELISA A HALL
90 BRUNING LANE
PALM COAST, FL. 32137

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

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Registered Agent Signature: ELISA A. HALL

Article VI

The name and address of the incorporator is:

THOMAS P. HALL
90 BRUNING LANE
PALM COAST FLORIDA 32137

Incorporator Signature: THOMAS P. HALL

Article VII

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

Title: P
THOMAS P HALL
90 BRUNING LANE
PALM COAST, FL. 32137 US

Title: VP
ELISA A HALL
90 BRUNING LANE
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

02/05/2004