

**Electronic Articles of Incorporation
For**

P04000028926
FILED
February 12, 2004
Sec. Of State

HILL'S ROOF SYSTEMS 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:

HILL'S ROOF SYSTEMS INC.

Article II

The principal place of business address:

27 DEERWOOD STREET
PALM COAST, FL. US 32137

The mailing address of the corporation is:

27 DEERWOOD STREET
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:

MICHAEL E HYNES
27 DEERWOOD STREET
PALM COAST, FL. 32137

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

**P04000028926
FILED
February 12, 2004
Sec. Of State**

Registered Agent Signature: MICHAEL E. HYNES

Article VI

The name and address of the incorporator is:

LISA B. COGAN
BUSINESS SUPPORT, INC.
1621 RIVER BREEZE DRIVE
ORANGE PARK, FL 32003

Incorporator Signature: LISA B. COGAN

Article VII

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

Title: DPST
MICHAEL E HYNES
27 DEERWOOD STREET
PALM COAST, FL. 32137 US