

**Electronic Articles of Incorporation
For**

P04000129984
FILED
September 15, 2004
Sec. Of State
jshivers

MASSEY'S QUALITY 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:

MASSEY'S QUALITY ROOFING, INC.

Article II

The principal place of business address:

129 MOHAWK CIRCLE
AUBURNDALE, FL. 33823

The mailing address of the corporation is:

129 MOHAWK CIRCLE
AUBURNDALE, FL. 33823

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN RESIDENTIAL ROOFING.

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:

VERNON W MASSEY
129 MOHAWK CIRCLE
AUBURNDALE, FL. 33823

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

P04000129984
FILED
September 15, 2004
Sec. Of State
jshivers

Registered Agent Signature: VERNON W. MASSEY

Article VI

The name and address of the incorporator is:

VERNON W. MASSEY
129 MOHAWK CIRCLE

AUBURNDALE, FL 33823

Incorporator Signature: VERNON W. MASSEY

Article VII

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

Title: DIR
VERNON W MASSEY
129 MOHAWK CIRCLE
AUBURNDALE, FL. 33823

Title: DIR
ALLEN L MASSEY
129 MOHAWK CIRCLE
AUBURNDALE, FL. 33823