

**Electronic Articles of Incorporation
For**

P04000137001
FILED
October 04, 2004
Sec. Of State
jshivers

REGAL 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:
REGAL ROOFING, INC.

Article II

The principal place of business address:
20 EAST BAY STREET
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:
20 EAST BAY STREET
WINTER GARDEN, FL. 34787

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:
PADARATH LUTCHMAN
762 LANCER CIRCLE
OCOE, FL. 34761

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

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Registered Agent Signature: PADARATH LUTCHMAN

Article VI

The name and address of the incorporator is:

PADARATH LUTCHMAN
762 LANCER CIRCLE
OCOE, FL 34761

Incorporator Signature: PADARATH LUTCHMAN

Article VII

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

Title: PD
PADARATH LUTCHMAN
762 LANCER CIRCLE
OCOE, FL. 34761

Title: VPD
GREGORY M FILGER
P.O. BOX 2087
GOLDEN ROD, FL. 32733

Title: SD
VISHAAN LUTCHMAN
2456 SWEET OAK STREET
OCOE, FL. 34761

Article VIII

The effective date for this corporation shall be:

10/01/2004