

**Electronic Articles of Incorporation
For**

P04000145069
FILED
October 20, 2004
Sec. Of State
acrum

FLORIDA GULF 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:

FLORIDA GULF ROOFING, INC.

Article II

The principal place of business address:

1220 SE 47TH STREET
SUITE 206
CAPE CORAL, FL. 33904

The mailing address of the corporation is:

1220 SE 47TH STREET
SUITE 206
CAPE CORAL, FL. 33904

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:

4

Article V

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

ROBERT SHACKELFORD
1220 SE 47TH STREET
SUITE 206
CAPE CORAL, FL. 33904

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

P04000145069
FILED
October 20, 2004
Sec. Of State
acrum

Registered Agent Signature: ROBERT SHACKELFORD

Article VI

The name and address of the incorporator is:

ROBERT SHACKELFORD
1220 SE 47TH STREET
SUITE 206
CAPE CORAL, FL 33904

Incorporator Signature: ROBERT SHACKELFORD

Article VII

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

Title: P
ROBERT SHACKELFORD
1220 SE 47TH STREET UNIT 206
CAPE CORAL, FL. 33904