

**Electronic Articles of Incorporation
For**

P04000148360
FILED
October 28, 2004
Sec. Of State
jshivers

ROOFMETIX INDUSTRIES INCORPORATED

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:

ROOFMETIX INDUSTRIES INCORPORATED

Article II

The principal place of business address:

899 NORTH STREET
FORT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

899 NORTH STREET
FORT MYERS BEACH, FL. US 33931

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:

100

Article V

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

DON OBEN
300 NATUREVIEW COURT
FORT MYERS BEACH, FL. 33931

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

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Registered Agent Signature: DON OBEN

Article VI

The name and address of the incorporator is:

JORGE A. PEREZ
11383 LITTLE BEAR WAY
BOCA RATON, FL 33428

Incorporator Signature: JORGE A. PEREZ

Article VII

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

Title: P
DON OBEN
300 NATUREVIEW COURT
FORT MYERS BEACH, FL. 33931 US

Title: VP
PAULO VERASON
899 NORTH STREET
FORT MYERS BEACH, FL. 33931

Title: VP
JORGE A PEREZ
11383 LITTLE BEAR WAY
BOCA RATON, FL. 33428 US

Article VIII

The effective date for this corporation shall be:

10/22/2004