

**Electronic Articles of Incorporation
For**

P04000151478
FILED
November 04, 2004
Sec. Of State
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ACTION USA 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:
ACTION USA ROOFING INC.

Article II

The principal place of business address:
615 FERN AVENUE
HOLLY HILL, FL. US 32117

The mailing address of the corporation is:
615 FERN AVENUE
HOLLY HILL, FL. US 32117

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:
1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
CHARLES M VOLA
615 FERN AVENUE
HOLLY HILL, FL. 32117

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

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Registered Agent Signature: CHARLES M. VOLA

Article VI

The name and address of the incorporator is:

CHARLES M. VOLA
615 FERN AVENUE
HOLLY HILL, FL 32117

Incorporator Signature: CHARLES M. VOLA

Article VII

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

Title: D,P
ROBERT DEBORD
615 FERN AVENUE
HOLLY HILL, FL. 32117 US

Title: D,VP
CHARLES M VOLA
615 FERN AVENUE
HOLLY HILL, FL. 32117 US

Title: T
CINDY W VOLA
615 FERN AVENUE
HOLLY HILL, FL. 32117 US

Title: S
BETTY S VOLA
615 FERN AVENUE
HOLLY HILL, FL. 32117 US