

**Electronic Articles of Incorporation
For**

P04000166063
FILED
December 10, 2004
Sec. Of State
thampton

DIVERSIFIED ROOFING ENTERPRISES, 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:

DIVERSIFIED ROOFING ENTERPRISES, INC

Article II

The principal place of business address:

4454 OAK FOREST DR
MILTON, FL. 32583

The mailing address of the corporation is:

4454 OAK FOREST DR
MILTON, FL. 32583

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:

ALLEN L LANG
4454 OAK FOREST DR
MILTON, FL. 32583

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

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Registered Agent Signature: ALLEN L LANG

Article VI

The name and address of the incorporator is:

ALLEN L LANG
4454 OAK FOREST DR

MILTON, FL 32583

Incorporator Signature: ALLEN L LANG

Article VII

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

Title: P
ALLEN L LANG
4454 OAK FOREST DR
MILTON, FL. 32583

Article VIII

The effective date for this corporation shall be:

12/09/2004