

**Electronic Articles of Incorporation
For**

P05000004792
FILED
January 10, 2005
Sec. Of State
dwhite

PENNUCCI 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:
PENNUCCI ROOFING, INC.

Article II

The principal place of business address:
268 PLUMOSA DRIVE
LARGO, FL. US 33771

The mailing address of the corporation is:
268 PLUMOSA DRIVE
LARGO, FL. US 33771

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 TO BE HELD AT 1.00 PAR VALUE EACH

Article V

The name and Florida street address of the registered agent is:
KATHLEEN M PENNUCCI
268 PLUMOSA DRIVE
LARGO, FL. 33771

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

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Registered Agent Signature: KATHLEEN M. PENNUCCI

Article VI

The name and address of the incorporator is:

KATHLEEN M. PENNUCCI
268 PLUMOSA DRIVE
LARGO, FL. 33771

Incorporator Signature: KATHLEEN M. PENNUCCI

Article VII

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

Title: P
KATHLEEN M PENNUCCI
268 PLUMOSA DRIVE
LARGO, FL. 33771 US

Title: VP
CHRISTOPHER M PENNUCCI
268 PLUMOSA DRIVE
LARGO, FL. 33771 US

Title: SEC
NICHOLAS G PENNUCCI
224 ROYAL PALMS DRIVE
LARGO, FL. 33771 US