

**Electronic Articles of Incorporation
For**

P05000011291
FILED
January 21, 2005
Sec. Of State
jshivers

METAL ROOF AMERICA, 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:

METAL ROOF AMERICA, INC.

Article II

The principal place of business address:

522 HUNT CLUB BLVD. #311
APOPKA, FL. US 32703

The mailing address of the corporation is:

522 HUNT CLUB BLVD. #311
APOPKA, FL. US 32703

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:

10,000

Article V

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

JOHN M CAPPONI
522 HUNT CLUB BLVD. #311
APOPKA, FL. 32703

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

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Registered Agent Signature: JOHN M. CAPPONI

Article VI

The name and address of the incorporator is:

JOHN M. CAPPONI
522 HUNT CLUB BLVD. #311
APOPKA, FL 32703

Incorporator Signature: JOHN M. CAPPONI

Article VII

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

Title: P
PETER J KRUG
522 HUNT CLUB BLVD. #311
APOPKA, FL. 32703 US

Title: VP
JOHN M CAPPONI
522 HUNT CLUB BLVD. #311
APOPKA, FL. 32703 US

Article VIII

The effective date for this corporation shall be:

01/21/2005