

**Electronic Articles of Incorporation
For**

P05000012807
FILED
January 25, 2005
Sec. Of State
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ROD'S 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:

ROD'S ROOFING INC.

Article II

The principal place of business address:

3123 AMANDA CIR.
PANAMA CITY, FL. US 32404

The mailing address of the corporation is:

3123 AMANDA CIR.
PANAMA CITY, FL. US 32404

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:

10000

Article V

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

ROD J SCHROEDER
3123 AMANDA CIR
PANAMA CITY, FL. 32404

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

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Registered Agent Signature: ROD J SCHROEDER

Article VI

The name and address of the incorporator is:

WADE SCHROEDER
7908 BLANCHE DR
PANAMA CITY, FL 32404

Incorporator Signature: WADE SCHROEDER

Article VII

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

Title: P
ROD J SCHROEDER
3123 AMANDA CIR
PANAMA CITY, FL. 32404

Title: VP
JOAN SCHROEDER
3123 AMANDA CIR
PANAMA CITY, FL. 32404

Article VIII

The effective date for this corporation shall be:

01/25/2005