

**Electronic Articles of Incorporation
For**

P05000030378
FILED
February 25, 2005
Sec. Of State
thampton

METAL MASTERS 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:

METAL MASTERS ROOFING, INC.

Article II

The principal place of business address:

1919 NE JACKSONVILLE ROAD
SUITE 101
OCALA, FL. 34470

The mailing address of the corporation is:

POST OFFICE BOX 53
OCALA, FL. 34478

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

Article V

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

MICHAEL J SLACK
1919 NE JACKSONVILLE ROAD
SUITE 101
OCALA, FL. 34470

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

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Registered Agent Signature: MICHAEL J. SLACK

Article VI

The name and address of the incorporator is:

MICHAEL J. SLACK
POST OFFICE BOX 53
OCALA, FLORIDA 34478

Incorporator Signature: MICHAEL J. SLACK

Article VII

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

Title: PD
MICHAEL J SLACK
POST OFFICE BOX 53
OCALA, FL. 34478

Title: STD
CYNTHIA C SLACK
POST OFFICE BOX 53
OCALA, FL. 34478