

**Electronic Articles of Incorporation
For**

P05000033301
FILED
March 03, 2005
Sec. Of State
jshivers

TNT ROOFING SUPPLY, 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:

TNT ROOFING SUPPLY, INC.

Article II

The principal place of business address:

5135 US 1
VERO BEACH, FL. US 32967

The mailing address of the corporation is:

PO BOX 681
LAKE HAMILTON, FL. US 33851

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:

1

Article V

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

ANN HAMILTON
209 7TH STREET
LAKE HAMILTON, FL. 33851

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

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Registered Agent Signature: ANN HAMILTON

Article VI

The name and address of the incorporator is:

ANN HAMILTON
209 7TH STREET

LAKE HAMILTON, FL 33851

Incorporator Signature: ANN HAMILTON

Article VII

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

Title: DIR
ANN HAMILTON
209 7TH ST.
LAKE HAMILTON, FL. 33851 US

Article VIII

The effective date for this corporation shall be:

03/03/2005