

**Electronic Articles of Incorporation
For**

P05000043781
FILED
March 23, 2005
Sec. Of State
sprather

ROYAL POINCIANA 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:

ROYAL POINCIANA ROOFING, INC.

Article II

The principal place of business address:

340 ROYAL POINCIANA PLAZA
322-B
PALM BEACH, FL. 33480

The mailing address of the corporation is:

340 ROYAL POINCIANA PLAZA
322-B
PALM BEACH, FL. 33480

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:

SHARON P TALBOT
340 ROYAL POINCIANA PLAZA
322-B
PALM BEACH, FL. 33480

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

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Registered Agent Signature: SHARON P TALBOT

Article VI

The name and address of the incorporator is:

SHARON P TALBOT
340 ROYAL POINCIANA PLAZA, 322-B
PALM BEACH, FL 33480

Incorporator Signature: SHARON P TALBOT

Article VII

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

Title: P
SHARON P TALBOT
340 ROYAL POINCIANA PLAZA, 322-B
PALM BEACH, FL. 33480

Article VIII

The effective date for this corporation shall be:

03/23/2005