

**Electronic Articles of Incorporation
For**

P05000044900
FILED
March 24, 2005
Sec. Of State
cblalock

BOE 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:

BOE ROOFING, INC.,

Article II

The principal place of business address:

3020 SW 14TH PLACE
SUITE 8
BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

3020 SW 14TH PLACE
SUITE 8
BOYNTON BEACH, FL. 33426

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:

1,000

Article V

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

DAVID M BECKERMAN ESQ.
7000 W PALMETTO PARK ROAD
500
BOCA RATON, FL. 33433

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

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Registered Agent Signature: DAVID M. BECKERMAN

Article VI

The name and address of the incorporator is:

DAVID M BECKERMAN
7000 W PALMETTO PARK ROAD, SUITE 500
BOCA RATON, FL 33433

Incorporator Signature: DAVID M BECKERMAN

Article VII

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

Title: P
ASHLEY R BOE
3020 SW 14TH PLACE, SUITE 8
BOYNTON BEACH, FL. 33426

Title: VS
RAY G BOE
3020 SW 14TH PLACE, SUITE 8
BOYNTON BEACH, FL. 33426

Title: SEC
RAY G BOE
3020 SW 14TH PLACE, SUITE 8
BOYNTON BEACH, FL. 33426

Article VIII

The effective date for this corporation shall be:

03/24/2005