

**Electronic Articles of Incorporation
For**

P05000073172
FILED
May 18, 2005
Sec. Of State
shawkes

THE 21ST CENTURY ROOFING GROUP 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:

THE 21ST CENTURY ROOFING GROUP INC

Article II

The principal place of business address:

238 SPIRIT LAKE ROAD WEST
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

238 SPIRIT LAKE ROAD WEST
WINTER HAVEN, FL. 33880

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:

10

Article V

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

COOPRIDER TIMOTHY
206 FERN ROAD
WINTER HAVEN, FL. 33880

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

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Registered Agent Signature: TIMOTHY G COOPRIDER

Article VI

The name and address of the incorporator is:

TIMOTHY G COOPRIDER
206 FERN ROAD
WINTER HAVEN FL 33880

Incorporator Signature: TIMOTHY G COOPRIDER

Article VII

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

Title: P
TIMOTHY G COOPRIDER
206 FERN ROAD
WINTER HAVEN, FL. 33880

Title: VP
JESSICA M ROZAR
206 FERN ROAD
WINTER HAVEN, FL. 33880

Title: VP
SUSAN M COOPRIDER
206 FERN ROAD
WINTER HAVEN, FL. 33880