

**Electronic Articles of Incorporation
For**

P05000083783
FILED
June 10, 2005
Sec. Of State
thampton

MCK ROOF 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:

MCK ROOF INC.

Article II

The principal place of business address:

7744 CAOBA COURT
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

7744 CAOBA COURT
LAKE WORTH, FL. 33467

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:

MARTIN C KENYON
7744 CAOBA COURT
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: MARTIN C. KENYON

Article VI

The name and address of the incorporator is:

MARTIN C. KENYON
7744 CAOBA COURT
LAKE WORTH
FLORIDA 33467

Incorporator Signature: MARTIN C. KENYON

Article VII

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

Title: P
MARTIN C KENYON
7744 CAOBA COURT
LAKE WORTH, FL. 33467

Title: VP
SHANNON C GOLDEN
5136 VAN BUREN
DELRAY BEACH, FL. 33483

Title: T
DALE E LORENZEN II
5136 VAN BUREN
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

06/10/2005