

**Electronic Articles of Incorporation
For**

P05000085417
FILED
June 14, 2005
Sec. Of State
jshivers

COASTAL ROOFING CONCEPTS, 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:

COASTAL ROOFING CONCEPTS, INC.

Article II

The principal place of business address:

505 BEACHLAND BLVD.
SUITE #1-228
VERO BEACH, FL. 32963

The mailing address of the corporation is:

505 BEACHLAND BLVD.
SUITE #1-228
VERO BEACH, FL. 32963

Article III

The purpose for which this corporation is organized is:

ROOFING FOR RESIDENTIAL, LIGHT AND MEDIUM COMMERCIAL
ROOFING.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

PAUL L JENKINS
5742 STERLING LAKE DRIVE
FORT PIERCE, FL. 34951

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

P05000085417
FILED
June 14, 2005
Sec. Of State
jshivers

Registered Agent Signature: PAUL JENKINS

Article VI

The name and address of the incorporator is:

PAUL JENKINS
5742 STERLING LAKE DRIVE
FORT PIERCE, FL. 34951

Incorporator Signature: PAUL JENKINS

Article VII

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

Title: P
PAUL L JENKINS
5742 STERLING LAKE DRIVE
FORT PIERCE, FL. 34951

Title: VP
DAVID J DICKHERBER
505 BEACHLAND BLVD SUITE#1-228
VERO BEACH, FL. 32963

Article VIII

The effective date for this corporation shall be:

06/15/2005