

**Electronic Articles of Incorporation
For**

P05000096992
FILED
July 11, 2005
Sec. Of State
bregister

OLD GUARANTY ROOF WARRANTY INCORPORATED

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:

OLD GUARANTY ROOF WARRANTY INCORPORATED

Article II

The principal place of business address:

614 N. HIGHLAND AVE.
CLEARWATER, FL. 33755

The mailing address of the corporation is:

614 N. HIGHLAND AVE.
CLEARWATER, FL. 33755

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:

BAIRD C KATHLEEN
614 N. HIGHLAND AVE.
CLEARWATER, FL. 33755

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

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Registered Agent Signature: KATHLEEN C. BAIRD

Article VI

The name and address of the incorporator is:

KATHLEEN C. BAIRD
614 N. HIGHLAND AVE.
CLEARWATER, FL 33755

Incorporator Signature: KATHLEEN C. BAIRD

Article VII

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

Title: P,ST
KATHLEEN C BAIRD
614 N. HIGHLAND AVE.
CLEARWATER, FL. 33755 US

Article VIII

The effective date for this corporation shall be:

07/07/2005