

**Electronic Articles of Incorporation
For**

P05000116467
FILED
August 22, 2005
Sec. Of State
jshivers

SUNCASTLE 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:
SUNCASTLE ROOFING, INC.

Article II

The principal place of business address:
5597 BURDETTE TERRACE
NORTH PORT, FL. US 34287

The mailing address of the corporation is:
5597 BURDETTE TERRACE
NORTH PORT, FL. US 34287

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:
OLGA V DEDOVETS
5597 BURDETTE TERRACE
NORTH PORT, FL. 34287

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

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Registered Agent Signature: OLGA DEDOVETS

Article VI

The name and address of the incorporator is:

OLGA DEDOVETS
5597 BURDETTE TERRACE
NORTH PORT, FL 34287

Incorporator Signature: OLGA DEDOVETS

Article VII

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

Title: P
OLGA V DEDOVETS
5597 BURDETTE TERRACE
NORTH PORT, FL. 34287 US

Title: VP
ALEKSANDR DEDOVETS
5597 BURDETTE TERRACE
NORTH PORT, FL. 34287 US