

**Electronic Articles of Incorporation
For**

P05000121464
FILED
August 31, 2005
Sec. Of State
shawkes

AMERICAN ALL STAR ROOFING SERVICES, 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:

AMERICAN ALL STAR ROOFING SERVICES, INC.

Article II

The principal place of business address:

830 REFLECTIONS DRIVE, #310
CASSELBERRY, FL. US 32707

The mailing address of the corporation is:

830 REFLECTIONS DRIVE, #310
CASSELBERRY, FL. US 32707

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:

1000

Article V

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

ZACHARY J MILLER
830 REFLECTIONS DRIVE, #310
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: ZACHARY J. MILLER

Article VI

The name and address of the incorporator is:

ZACHARY J. MILLER
830 REFLECTIONS DRIVE, #310
CASSELBERRY, FL 32707

Incorporator Signature: ZACHARY J. MILLER

Article VII

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

Title: PTD
ZACHARY J MILLER
830 REFLECTIONS DRIVE, #310
CASSELBERRY, FL. 32707 US

Title: VSD
TYLER M MILLER
830 REFLECTIONS DRIVE, #310
CASSELBERRY, FL. 32707 US