

**Electronic Articles of Incorporation
For**

P05000126769
FILED
September 14, 2005
Sec. Of State
Ipoole

EPIC 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:

EPIC ROOFING, INC.

Article II

The principal place of business address:

14503 Bammel North Houston
Suite #407
Houston, TX. 77014

The mailing address of the corporation is:

14503 Bammel North Houston
Suite #407
Houston, TX. 77014

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 @ \$1.00 PAR VALUE

Article V

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

DAVID E MCDONALD
4871 WALDEN CIRCLE
ORLANDO, FL. 32811

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

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Registered Agent Signature: DAVID E. MCDONALD

Article VI

The name and address of the incorporator is:

CHECK MATE CREDIT & INFORMATION BUREAU
4411 BEE RIDGE ROAD #257
SARASOTA, FL 34233

Incorporator Signature: LEAH HARN

Article VII

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

Title: P
CARL V BOYER
16214 KEMPTON PARK
SPRING, TX. 77379

Article VIII

The effective date for this corporation shall be:

09/14/2005