

**Electronic Articles of Incorporation
For**

P05000136072
FILED
October 04, 2005
Sec. Of State
jshivers

SOLAR SHIELD ROOF SYSTEMS, 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:

SOLAR SHIELD ROOF SYSTEMS, INC.

Article II

The principal place of business address:

10018 SPANISH ISLES BLVD.
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

10018 SPANISH ISLES BLVD.
BOCA RATON, FL. US 33498

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:

400

Article V

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

STEVEN A WEINBERG
7805 SW 6TH COURT
PLANTATION, FL. 33324

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

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Registered Agent Signature: STEVEN A. WEINBERG

Article VI

The name and address of the incorporator is:

ROLAND TAMBURI
10018 SPANISH ISLES BLVD.
BOCA RATON, FLORIDA 33498

Incorporator Signature: ROLAND TAMBURI

Article VII

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

Title: P
ROLAND TAMBURI
10018 SPANISH ISLES BLVD.
BOCA RATON, FL. 33498 US