

**Electronic Articles of Incorporation
For**

P05000140491
FILED
October 14, 2005
Sec. Of State
wcunningham

CAGNOLATTI 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:

CAGNOLATTI ROOFING, INC

Article II

The principal place of business address:

1225 E 131ST AVENUE
D
TAMPA, FL. 33612

The mailing address of the corporation is:

1225 E 131ST AVENUE
D
TAMPA, FL. 33612

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:

GERALD C CAGNOLATTI
6128 E WHITEWAY DRIVE
TAMPA, FL. 33617

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

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Registered Agent Signature: GERALD C CAGNOLATTI

Article VI

The name and address of the incorporator is:

GERALD C CAGNOLATTI
6128 E WHITEWAY DRIVE
TAMPA, FL 33617

Incorporator Signature: GERALD C CAGNOLATTI

Article VII

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

Title: P
GERALD C CAGNOLATTI
6128 E WHITEWAY DRIVE
TAMPA, FL. 33617

Title: SVP
MICHAEL J CAGNOLATTI
6128 E WHITEWAY DRIVE
TAMPA, FL. 33617

Title: VP
ANTHONY N CAGNOLATTI
908 COOLWOOD PLACE
BRANDON, FL. 33511