

**Electronic Articles of Incorporation
For**

P05000154812
FILED
November 22, 2005
Sec. Of State
dbrown

ROOFING 'R' US 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:

ROOFING 'R' US SYSTEMS INC.

Article II

The principal place of business address:

1161 E. ALTAMONTE DRIVE
SUITE 1029
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

1161 E. ALTAMONTE DRIVE
SUITE 1029
ALTAMONTE SPRINGS, FL. 32701

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:

1

Article V

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

ALEXANDER T PARRA
2726 SNOW GOOSE LANE
LAKE MARY, FL. 32746

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

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Registered Agent Signature: ALEXANDER PARRA

Article VI

The name and address of the incorporator is:

GUILLERMO MACIAS
1407 PARROT WAY LONGWOOD, FL 32750

Incorporator Signature: GUILLERMO MACIAS

Article VII

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

Title: P
ALEXANDER T PARRA
2726 SNOW GOOSE LANE
LAKE MARY, FL. 32746

Title: V
GUILLERMO MACIAS JR
1407 PARROT WAY,
LONGWOOD, FL. 32750

Title: M
LUISA F ORTIZ
2726 SNOW GOOSE LANE
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

11/20/2005