

**Electronic Articles of Incorporation
For**

P05000160414
FILED
December 08, 2005
Sec. Of State
jshivers

ON TOP 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:

ON TOP ROOFING, INC

Article II

The principal place of business address:

1950 SHERIDAN ST
HOLLYWOOD, FL. 333020

The mailing address of the corporation is:

1950 SHERIDAN ST
HOLLYWOOD, FL. 333020

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:

JOE MILLS
1950 SHERIDAN ST
HOLLYWOOD, FL. 333020

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

P05000160414
FILED
December 08, 2005
Sec. Of State
jshivers

Registered Agent Signature: JOE MILLS

Article VI

The name and address of the incorporator is:

JOE MILLS
1950 SHERIDAN ST
HOLLYWOOD, FL 33020

Incorporator Signature: JOE MILLS

Article VII

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

Title: D
JOE MILLS
1950 SHERIDAN ST
HOLLYWOOD, FL. 33020

Title: D
RAY MCGILL
10425 NW 6TH ST
PEMBROKE PINES, FL. 33026

Title: D
GEORGE MCGILL
440 SW 113 WAY
PEMBROKE PINES, FL. 33025

Article VIII

The effective date for this corporation shall be:

01/01/2006