

**Electronic Articles of Incorporation
For**

P05000161880
FILED
December 12, 2005
Sec. Of State
mdickey

AMERIROOF CONSTRUCTION, 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:

AMERIROOF CONSTRUCTION, INC.

Article II

The principal place of business address:

96367 NASSAU LAKES CIRCLE
FERNANDINA BEACH, FL. US 32034

The mailing address of the corporation is:

96367 NASSAU LAKES CIRCLE
FERNANDINA BEACH, FL. US 32034

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:

KIMBERLY A HOLT
96367 NASSAU LAKES CIRCLE
FERNANDINA BEACH, FL. 32034

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

P05000161880
FILED
December 12, 2005
Sec. Of State
mdickey

Registered Agent Signature: KIMBERLY A. HOLT

Article VI

The name and address of the incorporator is:

KIMBERLY A. HOLT
96367 NASSAU LAKES CIRCLE
FERNANDINA BEACH, FL 32034

Incorporator Signature: KIMBERLY A. HOLT

Article VII

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

Title: PD
KIMBERLY A HOLT
96367 NASSAU LAKES CIRCLE
FERNANDINA BEACH, FL. 32034 US

Title: VPD
COLBY L HOLT
96367 NASSAU LAKES CIRCLE
FERNANDINA BEACH, FL. 32034 US