

**Electronic Articles of Incorporation
For**

P05000165441
FILED
December 21, 2005
Sec. Of State
tburch

ROOFING SOLUTIONS USA CORP.

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 SOLUTIONS USA CORP.

Article II

The principal place of business address:

4190 SW 138 COURT
MIAMI, FL. 33175

The mailing address of the corporation is:

4190 SW 138 COURT
MIAMI, FL. 33175

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:

FELIX A QUINTANA
1260 SW 6TH STREET
114W
MIAMI, FL. 33135

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

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Registered Agent Signature: FELIX A QUINTANA

Article VI

The name and address of the incorporator is:

FELIX A QUINTANA
1260 SW 6TH STREET APT. 114W
MIAMI, FL 33135

Incorporator Signature: FELIX A QUINTANA

Article VII

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

Title: P
FELIX A QUINTANA
1260 SW 6TH STREET APT. 114W
MIAMI, FL. 33135

Title: SD
ANSELMO J WILA
4190 SW 138 COURT
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

12/15/2005