

**Electronic Articles of Incorporation
For**

P05000166293
FILED
December 23, 2005
Sec. Of State
jshivers

STRATEGIC ROOFING 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:

STRATEGIC ROOFING SYSTEMS, INC.

Article II

The principal place of business address:

1002 W. BANISTER AVE.
TAMPA, FL. 33603

The mailing address of the corporation is:

1002 W. BANISTER AVE.
TAMPA, FL. 33603

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:

TED NICKELSON
4805 W. SUNSET BLVD.
TAMPA, FL. 33629

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

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Registered Agent Signature: TED NICKELSON

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092
TUCSON, AZ85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
RYAN T NICKELSON
1002 W. BANISTER AVE.
TAMPA, FL. 33603

Title: TREA
RYAN T NICKELSON
1002 W. BANISTER AVE.
TAMPA, FL. 33603

Article VIII

The effective date for this corporation shall be:

01/01/2006