

**Electronic Articles of Incorporation
For**

P06000004612
FILED
January 09, 2006
Sec. Of State
dwhite

AMERICAN ROOFING SOLUTIONS, 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:

AMERICAN ROOFING SOLUTIONS, INC.

Article II

The principal place of business address:

11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL. US 33408

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:

ROBERT C HACKNEY
11891 US HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL. 33408

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

P06000004612
FILED
January 09, 2006
Sec. Of State
dwhite

Registered Agent Signature: ROBERT C. HACKNEY

Article VI

The name and address of the incorporator is:

ROBERT C. HACKNEY, ESQ.
11891 US HIGHWAY ONE
STE 100
NORTH PALM BEACH, FL 33408

Incorporator Signature: ROBERT C. HACKNEY