

**Electronic Articles of Incorporation
For**

P06000005811
FILED
January 11, 2006
Sec. Of State
rvarnadore

GOLD COAST ROOFING PRODUCTS, 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:

GOLD COAST ROOFING PRODUCTS, INC.

Article II

The principal place of business address:

2640 NW 1ST AVENUE
UNIT 10
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

P.O. BOX 1974
BOCA RATON, FL. US 33429

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:

10,000

Article V

The name and Florida street address of the registered agent is:

THOMAS D DAIELLO
4800 NORTH FEDERAL HIGHWAY
SUITE 307 B
BOCA RATON, FL. 33431

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

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Registered Agent Signature: THOMAS D. DAIELLO

Article VI

The name and address of the incorporator is:

THOMAS D. DAIELLO
4800 NORTH FEDERAL HIGHWAY
SUITE 307 B
BOCA RATON, FL 33431

Incorporator Signature: THOMAS D. DAIELLO

Article VII

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

Title: P
ROCCO J MELE
2640 NW 1ST AVENUE, UNIT 10
BOCA RATON, FL. 33431 US

Title: V
RAY H CADWELL
2640 NW 1ST AVENUE, UNIT 10
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

01/11/2006