

**Electronic Articles of Incorporation  
For**

P06000006327  
FILED  
January 12, 2006  
Sec. Of State  
Ipooe

AMERICAN EAGLE ROOFING 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 EAGLE ROOFING INC

**Article II**

The principal place of business address:

3391GREENVIEW TERRACE WEST  
MARGATE, FL. 33063

The mailing address of the corporation is:

3391GREENVIEW TERRACE WEST  
MARGATE, FL. 33063

**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:

RUBENS C DESOUZA  
23346 CAROLWOOD LANE  
BOCA RATON, FL. 33428

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

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Registered Agent Signature: RUBENS C DESOUZA

### **Article VI**

The name and address of the incorporator is:

RUBENS C DESOUZA  
23346 CAROLWOOD LANE

BOCA RATON, FL. 33428

Incorporator Signature: RUBENS C DESOUZA

### **Article VII**

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

Title: P  
RUBENS C DESOUZA  
23346 CAROLWOOD LANE  
BOCA RATON, FL. 33428

Title: VP  
ANTONIO J SANTIAGO  
3391 GREENVIEW TERR WEST  
MARGATE, FL. 33067

### **Article VIII**

The effective date for this corporation shall be:

01/15/2006