

**Electronic Articles of Incorporation
For**

P06000012131
FILED
January 24, 2006
Sec. Of State
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AMISH METAL ROOFS, 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:
AMISH METAL ROOFS, INC.

Article II

The principal place of business address:
1102 DEL MAR CIRCLE
WEST MELBOURNE, FL. 32904

The mailing address of the corporation is:
P.O. BOX 510638
MELBOURNE BEACH, FL. 32951

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:
600

Article V

The name and Florida street address of the registered agent is:
ADRIAN KRECH
1102 DEL MAR CIRCLE
WEST MELBOURNE, FL. 32904

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

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Registered Agent Signature: ADRIAN KRECH

Article VI

The name and address of the incorporator is:

KAREN SENA
PO BOX 13092

TUCSON, AZ 85732

Incorporator Signature: KAREN SENA

Article VII

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

Title: PRES
ADRIAN KRECH
1102 DEL MAR CIRCLE
WEST MELBOURNE, FL. 32904

Title: VP
ADRIAN KRECH
1102 DEL MAR CIRCLE
WEST MELBOURNE, FL. 32904

Title: SEC
ADRIAN KRECH
1102 DEL MAR CIRCLE
WEST MELBOURNE, FL. 32904

Title: TREA
ADRIAN KRECH
1102 DEL MAR CIRCLE
WEST MELBOURNE, FL. 32904