

**Electronic Articles of Incorporation
For**

P06000030274
FILED
March 01, 2006
Sec. Of State
jshivers

ROOFING BY ANDREW POZNIAK, 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:

ROOFING BY ANDREW POZNIAK, INC.

Article II

The principal place of business address:

3667 2ND STREET SW
VERO BEACH, FL. 32968

The mailing address of the corporation is:

3667 2ND STREET SW
VERO BEACH, FL. 32968

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:

1,000

Article V

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

ANDREZEJ D POZNIAK
3667 2ND STREET SW
VERO BEACH, FL. 32968

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

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Registered Agent Signature: ANDREZEJ D. POZNIAK

Article VI

The name and address of the incorporator is:

GERALD PERRONE
322 JETTIE TERRACE

SEBASTIAN, FL 32958

Incorporator Signature: GERALD PERRONE

Article VII

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

Title: P, D
ANDREZEJ D POZNIAK
3667 2ND STREET SW
VERO BEACH, FL. 32968

Title: VP,D
GERALD PERRONE
322 JETTIE TERRACE
SEBASTIAN, FL. 32958

Title: S
ANDREZEJ D POZNIAK
3667 2ND STREET SW
VERO BEACH, FL. 32968

Title: T
GERALD PERRONE
322 JETTIE TERRACE
SEBASTIAN, FL. 32958

Article VIII

The effective date for this corporation shall be:

03/01/2006