

**Electronic Articles of Incorporation
For**

P06000047184
FILED
April 03, 2006
Sec. Of State
jshivers

NEEDHAM ROOF SYSTEMS, 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:

NEEDHAM ROOF SYSTEMS, INC

Article II

The principal place of business address:

4980 MONACO ST.
SUITE F
COMMERCE CITY, CO. 80022

The mailing address of the corporation is:

4980 MONACO ST.
SUITE F
COMMERCE CITY, CO. 80022

Article III

The purpose for which this corporation is organized is:

ROOFING CONTRACTOR - INSTALL NEW ROOF, GUTTERS, SIDING,
SHEET METAL SYSTEMS ON COMMERCIAL OR MULTI-FAMILY PROJECTS.

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:

BRENDA ELLRODT
2601 WELLS AVE
SUITE 141
FERN PARK, FL. 32730

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

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Registered Agent Signature: BRENDA ELLRODT

Article VI

The name and address of the incorporator is:

DANNY NEEDHAM
4980 MONACO ST
SUITE F
COMMERCE CITY, CO 80022

Incorporator Signature: DANNY NEEDHAM

Article VII

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

Title: P
JOHN D NEEDHAM
717 CHERRY STREET
DENVER, CO. 80220

Title: VP
JOHN D NEEDHAM
717 CHERRY STREET
DENVER, CO. 80220

Title: SEC
JOHN D NEEDHAM
717 CHERRY STREET
DENVER, CO. 80220

Title: TRE
JOHN D NEEDHAM
717 CHERRY STREET
DENVER, CO. 80220

Title: D
REBECCA NEEDHAM
717 CHERRY STREET
DENVER, CO. 80220

Article VIII

The effective date for this corporation shall be:

03/31/2006