

**Electronic Articles of Incorporation
For**

P06000058652
FILED
April 25, 2006
Sec. Of State
cblalock

MONTGOMERY METAL 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:

MONTGOMERY METAL ROOFING INC

Article II

The principal place of business address:

1523 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL. 32455

The mailing address of the corporation is:

1523 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL. 32455

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:

100

Article V

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

DANNY H MONTGOMERY
1523 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL. 32455

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

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Registered Agent Signature: DANNY H MONTGOMERY

Article VI

The name and address of the incorporator is:

DANNY H MONTGOMERY
1523 MCKINNON BRIDGE ROAD

PONCE DE LEON, FL 32455

Incorporator Signature: DANNY H MONTGOMERY

Article VII

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

Title: P
TIMOTHY G MONTGOMERY
1922 HARRISON ROAD
DEFUNIAK SPRINGS, FL. 32433

Title: SEC
DANNY H MONTGOMERY
1523 MCKINNON BRIDGE ROAD
PONCE DE LEON, FL. 32455

Title: VP
ALVIN D ROSS
21 GATOR RUN
DEFUNIAK SPRINGS, FL. 32433

Article VIII

The effective date for this corporation shall be:

04/25/2006