

**Electronic Articles of Incorporation
For**

P06000071757
FILED
May 22, 2006
Sec. Of State
jshivers

RESOLUTE 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:
RESOLUTE ROOFING, INC.

Article II

The principal place of business address:
1549 S.E. 24TH CT.
HOMESTEAD, FL. US 33035

The mailing address of the corporation is:
1549 S.E. 24TH CT.
HOMESTEAD, FL. US 33035

Article III

The purpose for which this corporation is organized is:
ESTIMATE, AND APPRAISE ROOF CONSTRUCTION. PROVIDE A
CONSULTING SERVICE TO ALL PARTIES INVOLVED IN ANY DECISIONS
PERTAINING TO ROOF CONSTRUCTION OR REPAIR.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
JOSHUA W WHELAN
1549 S.E. 24TH CT.
HOMESTEAD, FL. 33035

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

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Registered Agent Signature: JOSHUA W WHELAN

Article VI

The name and address of the incorporator is:

JOSHUA WHELAN
1549 S.E. 24TH CT.

HOMESTEAD, FL. 33035

Incorporator Signature: JOSHUA W WHELAN

Article VII

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

Title: P
JOSHUA W WHELAN
1549 S.E. 24TH CT.
HOMESTEAD, FL. 33035 US

Article VIII

The effective date for this corporation shall be:

05/16/2006