

**Electronic Articles of Incorporation  
For**

P06000074056  
FILED  
May 26, 2006  
Sec. Of State  
Ipooles

ARMOR - ROOF 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:

ARMOR - ROOF INC.

**Article II**

The principal place of business address:

6317 POLK ST  
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6317 POLK ST  
HOLLYWOOD, FL. 33024

**Article III**

The purpose for which this corporation is organized is:

ROOFING MANUFACTURER

**Article IV**

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

10,000,000.

**Article V**

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

MARK C WELCH  
6317 POLK ST  
HOLLYWOOD, FL. 33024

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

**P06000074056**  
**FILED**  
**May 26, 2006**  
**Sec. Of State**  
**Ipoole**

Registered Agent Signature: MARK CLAY WELCH

### **Article VI**

The name and address of the incorporator is:

MARK CLAY WELCH  
6317 POLK ST

HOLLYWOOD, FL. 33024

Incorporator Signature: MARK CLAY WELCH

### **Article VII**

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

Title: PRES  
MARK C WELCH  
6317 POLK ST  
HOLLYWOOD,, FL. 33024

Title: SEC  
ROSE A CHARRON  
6317 POLK ST  
HOLLYWOOD, FL. 33024