

**Electronic Articles of Incorporation
For**

P06000079162
FILED
June 08, 2006
Sec. Of State
jshivers

ROOFING USA 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 USA INC.

Article II

The principal place of business address:
3953 FORSYTH ROAD
WINTER PARK, FL. US 32792

The mailing address of the corporation is:
PO BOX 141075
ORLANDO, FL. US 32814

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:
1000

Article V

The name and Florida street address of the registered agent is:
BENJAMIN C MENSAY
3953 FORSYTH ROAD
WINTER PARK, FL. 32792

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

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Registered Agent Signature: BENJAMIN C MENSAY

Article VI

The name and address of the incorporator is:

BENJAMIN C MENSAY
3953 FORSYTH ROAD

WINTER PARK FLORIDA 32792

Incorporator Signature: BENJAMIN C MENSAY

Article VII

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

Title: P
BENJAMIN C MENSAY
3953 FORSYTH ROAD
WINTER PARK, FL. 32792

Article VIII

The effective date for this corporation shall be:

06/08/2006