Electronic Articles of Incorporation For

P06000102743 FILED August 07, 2006 Sec. Of State jshivers

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: ROOF SYSTEMS, INC.

Article II

The principal place of business address:

968 PONDELLA ROAD NORTH FORT MYERS, FL. US 33903

The mailing address of the corporation is:

968 PONDELLA ROAD NORTH FORT MYERS, FL. US 33903

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:

MICHAEL D RANDOLPH ESQ. 1619 JACKSON STREET FORT MYERS, FL. 33901

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

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Registered Agent Signature: MICHAEL D. RANDOLPH

Article VI

The name and address of the incorporator is:

FRED PENTON 968 PONDELLA ROAD

NORTH FORT MYERS, FL 33903

Incorporator Signature: FRED PENTON

Article VII

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

Title: P FRED PENTON 968 PONDELLA ROAD NORTH FORT MYERS, FL. 33903 US