

Electronic Articles of Incorporation For

P06000111068
FILED
August 25, 2006
Sec. Of State
jshivers

ARMOR SHIELD 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:

ARMOR SHIELD ROOFING INC.

Article II

The principal place of business address:

6431 BAYCLUB DR.
SUITE 2
FT. LAUDERDALE,, FL. 33308

The mailing address of the corporation is:

1746 S. LALONDE
SUITE 1
LOMBARD, IL. 60148

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.CONTRACTING ROOFING 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:

FRANK G CARBONARA
6431 BAYCLUB DR.
SUITE 2
FT. LAUDERDALE, FL. 33308

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

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Registered Agent Signature: FRANK CARBONARA

Article VI

The name and address of the incorporator is:

FRANK CARBONARA
22462 N BERTHA LANE
SUITE 1
BARRINGTON, IL. 60010

Incorporator Signature: FRANK CARBONARA

Article VII

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

Title: PRES
PHILLIP GIORDANO
1746 S LALONDE
LOMBARD, IL. 60148

Title: TREA
LINDA GIORDANO
1746 S LALONDE
LOMBARD, IL. 60148

Title: OPER
FRANK CARBONARA
22462 N BERTHA LANE
BARRINGTON, IL. 60010

Article VIII

The effective date for this corporation shall be:

08/25/2006