

**Electronic Articles of Incorporation
For**

P06000112443
FILED
August 29, 2006
Sec. Of State
clewis

HAMILTON 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:

HAMILTON ROOF SYSTEMS INC.

Article II

The principal place of business address:

6342 FOREST HILL BLVD
SUITE 143
GREENACRES, FL. US 33415

The mailing address of the corporation is:

6342 FOREST HILL BLVD
SUITE 143
GREENACRES, FL. US 33415

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

FORM-A-CORP, INC.
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL. 33410

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

P06000112443
FILED
August 29, 2006
Sec. Of State
clewis

Registered Agent Signature: BY: KEVIN RUBEL (VICE PRESIDENT)

Article VI

The name and address of the incorporator is:

PETER HAMILTON
6342 FOREST HILL BLVD
SUITE 143
GREENACRES, FL 33415

Incorporator Signature: PETER HAMILTON

Article VII

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

Title: D, P
BERNARD HAMILTON
6342 FOREST HILL BLVD, SUITE 143
GREENACRES, FL. 33415 US

Title: D,VP
PETER HAMILTON
6342 FOREST HILL BLVD, SUITE 143
GREENACRES, FL. 33415 US