

**Electronic Articles of Incorporation
For**

P07000001873
FILED
January 04, 2007
Sec. Of State
thampton

DIAMOND ROOFING & WATERPROOFING, 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:

DIAMOND ROOFING & WATERPROOFING, INC

Article II

The principal place of business address:

11750 PARK BLVD
SEMINOLE, FL. 33772

The mailing address of the corporation is:

11750 PARK BLVD
SEMINOLE, FL. 33772

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:

400

Article V

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

CLAUDE OGOREK
11750 PARK BLVD
SEMINOLE, FL. 33772

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

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Registered Agent Signature: CLAUDE OGOREK

Article VI

The name and address of the incorporator is:

CLAUDE OGOREK
11750 PARK BLVD

SEMINOLE, FL. 33772

Incorporator Signature: CLAUDE OGOREK

Article VII

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

Title: P
CLAUDE OGOREK
11750 PARK BLVD
SEMINOLE, FL. 33772

Title: VP
JESSE W DELANEY-OGOREK
11750 PARK BLVD
SEMINOLE, FL. 33772

Title: T
JOSHUA N DELANEY-OGOREK
11750 PARK BLVD
SEMINOLE, FL. 33772

Title: S
ROBERT R DELANEY-OGOREK
11750 PARK BLVD
SEMINOLE, FL. 33772

Article VIII

The effective date for this corporation shall be:

01/04/2007