

Electronic Articles of Incorporation For

P07000021115
FILED
February 16, 2007
Sec. Of State
thampton

EMPIRE ROOFING AND CONSTRUCTION, 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:

EMPIRE ROOFING AND CONSTRUCTION, INC.

Article II

The principal place of business address:

3606 SOUTH OCEAN BLVD.
SUITE 706
HIGHLAND BEACH, FL. US 33487

The mailing address of the corporation is:

3606 SOUTH OCEAN BLVD.
SUITE 706
HIGHLAND BEACH, FL. US 33487

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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL. 33139

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

P07000021115
FILED
February 16, 2007
Sec. Of State
thampton

Registered Agent Signature: TINA PHAM, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

TINA PHAM
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: TINA PHAM, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
GINJER SASSON-DRESCHER
3606 SOUTH OCEAN BLVD., SUITE 706
HIGHLAND BEACH, FL. 33487 US

Title: TRES
NICOLE M BYRNES
3606 SOUTH OCEAN BLVD., SUITE 706
HIGHLAND BEACH, FL. 33487 US

Title: SECT
NICOLE M BYRNES
3606 SOUTH OCEAN BLVD., SUITE 706
HIGHLAND BEACH, FL. 33487 US

Title: DIR
GINJER SASSON-DRESCHER
3606 SOUTH OCEAN BLVD., SUITE 706
HIGHLAND BEACH, FL. 33487 US