

**Electronic Articles of Incorporation
For**

P07000042075
FILED
April 04, 2007
Sec. Of State
jshivers

PERMA-GUARD ROOFING CORP.

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:

PERMA-GUARD ROOFING CORP.

Article II

The principal place of business address:

3305 N.W. 64TH STREET
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

3305 N.W. 64TH STREET
FORT LAUDERDALE, FL. 33309

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

Article V

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

DAVID O PATE
2222 NORTH CYPRESS BEND DRIVE
UNIT 101
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: DAVID O. PATE

Article VI

The name and address of the incorporator is:

DAVID O. PATE
2222 NORTH CYPRESS BEND
UNIT 101
POMPANO BEACH, FL. 33069

Incorporator Signature: DAVID O. PATE

Article VII

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

Title: P.
DAVID O PATE
2222 NORTH CYPRESS BEND- UNIT 101
POMPANO BEACH, FL. 33069

Title: VP.
DAVID A LASHBROOK
3305 N.W.64TH STREET
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

04/04/2007