

**Electronic Articles of Incorporation
For**

P07000052309
FILED
May 01, 2007
Sec. Of State
jshivers

GOLDEN 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:

GOLDEN ROOFING, INC.

Article II

The principal place of business address:

2036 SEA HAWK CIRCLE
PONTE VEDRA, FL. 32082

The mailing address of the corporation is:

2036 SEA HAWK CIRCLE
PONTE VEDRA, FL. 32082

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:

JAMES J FOSTER SR.
185 BAY TREE DRIVE
MIRAMAR BEACH, FL. 32550

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

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Registered Agent Signature: JAMES J. FOSTER

Article VI

The name and address of the incorporator is:

MICHAEL DEAN YANCEY
2036 SEA HAWK CIRCLE

PONTE VEDRA , FL 32082

Incorporator Signature: DEAN YANCEY

Article VII

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

Title: PST
MICHAEL D YANCEY
2036 SEA HAWK CIRCLE
PONTE VEDRA, FL. 32082

Article VIII

The effective date for this corporation shall be:

04/30/2007