Electronic Articles of Incorporation For

P07000054501 FILED May 04, 2007 Sec. Of State bmcknight

APEX 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:

APEX ROOFING, INC.

Article II

The principal place of business address:

3837 NORTHDALE BLVD. 104 TAMPA, FL. US 33624

The mailing address of the corporation is:

3837 NORTHDALE BLVD. 104 TAMPA, FL. US 33624

Article III

The purpose for which this corporation is organized is:

SERVICE INCLUDING, BUT NOT LIMITED TO: INSTALL, MAINTAIN, REPAIR, ALTER, EXTEND, OR DESIGN AND USE MATERIALS AND ITEMS USED IN THE INSTALLATION, MAINTENANCE, EXTENSION, AND ALTERATION OF ALL KINDS OF ROOFING, WATERPROOFING, AND COATING. \Box \Box \Box \Box

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

ERIC P CADWALLADER 1936 BRUCE B DOWNS BLVD. 325 WESLEY CHAPEL, FL. 33543 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIC CADWALLADER

Article VI

The name and address of the incorporator is:

ERIC CADWALLADER 1936 BRUCE B DOWNS BLVD. 325 WESLEY CHAPEL, FL 33543

Incorporator Signature: ERIC CADWALLADER

Article VII

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

Title: P ERIC P CADWALLADER 1936 BRUCE B DOWNS BLVD. #325 WESLEY CHAPEL, FL. 33543 US

Title: VP MICHAEL F BRUCE 16841 LECLARE SHORES DRIVE TAMPA, FL. 33624 US

Article VIII

The effective date for this corporation shall be:

05/01/2007