

**Electronic Articles of Incorporation
For**

P07000064134
FILED
May 31, 2007
Sec. Of State
thampton

ALLIED ROOF SYSTEMS, 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:

ALLIED ROOF SYSTEMS, INC.

Article II

The principal place of business address:

5403 BAYBERRY LANE
TAMARAC, FL. 33319

The mailing address of the corporation is:

5403 BAYBERRY LANE
TAMARAC, FL. 33319

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:

2000

Article V

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

SEAN C CAMPFIELD
5403 BAYBERRY LANE
TAMARAC, FL. 33319

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

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Registered Agent Signature: SEAN C CAMPFIELD

Article VI

The name and address of the incorporator is:

SEAN C CAMPFIELD
5403 BAYBERRY LANE

TAMARAC, FL 33319

Incorporator Signature: SEAN C CAMPFIELD

Article VII

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

Title: P
SEAN C CAMPFIELD
5403 BAYBERRY LANE
TAMARAC, FL. 33319 US

Title: VP
DANIEL L SHELBY
3995 W. MCNAB RD. B-204
POMPANO BEACH, FL. 33069 US

Title: T
DIANA E GONZALEZ
5403 BAYBERRY LANE
TAMARAC, FL. 33319 US