

**Electronic Articles of Incorporation
For**

P07000066183
FILED
June 06, 2007
Sec. Of State
bmcknight

AMERICAN ROOFING GROUP 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:

AMERICAN ROOFING GROUP CORP

Article II

The principal place of business address:

6970 TAFT STREET
HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6970 TAFT STREET
HOLLYWOOD, FL. 33024

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:

1000

Article V

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

JULIO ACOSTA
6970 TAFT STREET
HOLLYWOOD, FL. 33024

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

P07000066183
FILED
June 06, 2007
Sec. Of State
bmcknight

Registered Agent Signature: JULIO ACOSTA

Article VI

The name and address of the incorporator is:

JAMES MORRIS NAHMOD
12021 NW 14TH COURT

PEMBROKE PINES, FL 33026

Incorporator Signature: JAMES MORRIS NAHMOD

Article VII

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

Title: P
JAMES M NAHMOD
12021 NW 14TH COURT
HOLLYWOOD, FL. 33026

Title: VP
JULIO ACOSTA
6970 TAFT STREET
HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

06/05/2007