

**Electronic Articles of Incorporation
For**

P07000071427
FILED
June 19, 2007
Sec. Of State
thampton

ICON 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:

ICON ROOFING INC

Article II

The principal place of business address:

13091 NW 43RD AVENUE
UNIT A-2
OPA LOCKA, FL. 33054

The mailing address of the corporation is:

13091 NW 43RD AVENUE
UNIT A-2
OPA LOCKA, FL. 33054

Article III

The purpose for which this corporation is organized is:

ROOFING CONTRACTOR

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:

PETULIA N SCHVARTZ
13091 NW 43RD AVENUE
UNIT A-2
OPA LOCKA, FL. FL

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

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Registered Agent Signature: PETULIA SCHVARTZ

Article VI

The name and address of the incorporator is:

PETULIA SCHVARTZ
13091 NW 43RD AVENUE
UNIT A-2
OPA LOCKA FL 33054

Incorporator Signature: PETULIA SCHVARTZ

Article VII

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

Title: P
PETULIA N SCHVARTZ
1908 SW 182ND AVENUE
MIRAMAR, FL. 33029 US

Title: VP
JUAN F ROMERO
1000 VENETIAN WAY #1106
MIAMI, FL. 33139 US

Article VIII

The effective date for this corporation shall be:

06/30/2007