

**Electronic Articles of Incorporation
For**

P07000097714
FILED
August 31, 2007
Sec. Of State
tburch

H & E 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:

H & E ROOFING INC.

Article II

The principal place of business address:

18296 N.W. 6TH ST.
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:

18296 N.W. 6TH ST.
PEMBROKE PINES, FL. US 33029

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:

1

Article V

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

WADE FREEMAN
18296 N.W. 6TH ST.
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: WADE FREEMAN

Article VI

The name and address of the incorporator is:

TANIA LEMUS
LEGALZOOM.COM, INC.
7083 HOLLYWOOD BLVD., SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: TANIA LEMUS, LEGALZOOM.COM, INC

Article VII

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

Title: PRES
WADE FREEMAN
18296 N.W. 6TH ST.
PEMBROKE PINES, FL. 33029 US

Title: TRES
WADE FREEMAN
18296 N.W. 6TH ST.
PEMBROKE PINES, FL. 33029 US

Title: SECT
KRISTI FREEMAN
18296 N.W. 6TH ST.
PEMBROKE PINES, FL. 33029 US

Title: DIR
WADE FREEMAN
18296 N.W. 6TH ST.
PEMBROKE PINES, FL. 33029 US