

**Electronic Articles of Incorporation
For**

P07000097847
FILED
August 31, 2007
Sec. Of State
rdunlap

A LEAK PROOF ROOF COMPANY, 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:

A LEAK PROOF ROOF COMPANY, INC.

Article II

The principal place of business address:

1737 LAKE TERRACE DRIVE
EUSTIS, FL. 32726

The mailing address of the corporation is:

1737 LAKE TERRACE DRIVE
EUSTIS, FL. 32726

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:

1,000,000

Article V

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

MERRILYN A DIVENANZO
1737 LAKE TERRACE DRIVE
EUSTIS, FL. 32726

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

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Registered Agent Signature: MERRILYN A. DIVENANZO

Article VI

The name and address of the incorporator is:

RODNEY L. RUSSELL
1030 NORTH ORANGE AVENUE
SUITE 102
ORLANDO, FLORIDA 32801

Incorporator Signature: RODNEY L. RUSSELL

Article VII

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

Title: P
DANIEL F DIVENANZO
1737 LAKE TERRACE DRIVE
EUSTIS, FL. 32726

Title: TREA
MERRILYN A DIVENANZO
1737 LAKE TERRACE DRIVE
EUSTIS, FL. 32726

Title: SEC
MERRILYN A DIVENANZO
1737 LAKE TERRACE DRIVE
EUSTIS, FL. 32726

Title: VP
KRIS LAMBERT
1737 LAKE TERRACE DRIVE
EUSTIS, FL. 32726