

**Electronic Articles of Incorporation
For**

P07000111254
FILED
October 09, 2007
Sec. Of State
vingram

STEALTH ROOFING USA, 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:

STEALTH ROOFING USA, INC.

Article II

The principal place of business address:

1300 E HILLSBORO BLVD
101
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1300 E HILLSBORO BLVD
101
DEERFIELD BEACH, FL. 33441

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:

MICHAEL E BELLEFEUILLE
1919 NE 1ST STREET
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: MICHAEL E BELLEFEUILLE

Article VI

The name and address of the incorporator is:

MICHAEL E BELLEFEUILLE
1919 NE 1ST STREET

DEERFIELD BEACH, FL 33441

Incorporator Signature: MICHAEL E BELLEFEUILLE

Article VII

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

Title: P
MICHAEL E BELLEFEUILLE
1919 NE 1ST STREET
DEERFIELD BEACH, FL. 33441

Title: VP
MARY C VALERA
1919 NE 1ST STREET
DEERFIELD BEACH, FL. 33441

Title: SEC
BRIAN T BELLEFEUILLE
724 NE 72ND STREET
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

10/07/2007