

**Electronic Articles of Incorporation
For**

P07000116306
FILED
October 23, 2007
Sec. Of State
shawkes

COOL ROOF, 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:

COOL ROOF, INC.

Article II

The principal place of business address:

277 BARRATARIA DR
ST AUGUSTINE, FL. 32080

The mailing address of the corporation is:

277 BARRATARIA DR
ST AUGUSTINE, FL. 32080

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:

10000

Article V

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

MICHAEL C DOUGLASS
277 BARRATARIA
ST AUGUSTINE, FL. 32080

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

P07000116306
FILED
October 23, 2007
Sec. Of State
shawkes

Registered Agent Signature: MICHAEL C DOUGLASS

Article VI

The name and address of the incorporator is:

REBECCA TAYLOR
BUSINESS SUPPORT INC.
417 STOWE AVE SUITE A
ORANGE PARK, FL 32073

Incorporator Signature: REBECCA TAYLOR

Article VII

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

Title: DPST
MICHAEL C DOUGLASS
277 BARRATARIA DR
ST AUGUSTINE, FL. 32080