

**Electronic Articles of Incorporation  
For**

P08000011285  
FILED  
January 30, 2008  
Sec. Of State  
epeterson

HERON BAY ROOFING SERVICES 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:

HERON BAY ROOFING SERVICES INC

**Article II**

The principal place of business address:

4753 NW 119 AVENUE  
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

4753 NW 119 AVENUE  
CORAL SPRINGS, FL. US 33076

**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:

CMC INTERNATIONAL ACQUISITIONS & HOLDINGS  
6574 NORTH STATE ROAD 7  
#401  
COCONUT CREEK, FL. 33073

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

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Registered Agent Signature: NEAL RAHMAN

### **Article VI**

The name and address of the incorporator is:

CMC INTERNATIONAL ACQUISITIONS & HOLDINGS CORP  
6574 NORTH STATE ROAD 7  
#401  
COCONUT CREEK, FLORIDA 33073

Incorporator Signature: NEAL RAHMAN

### **Article VII**

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

Title: P  
JOHN METCALF  
4753 NW 119 AVENUE  
CORAL SPRINGS, FL. 33076 US

Title: S  
JOANN METCALF  
4753 NW 119 AVENUE  
CORAL SPRINGS, FL. 33076 US

### **Article VIII**

The effective date for this corporation shall be:

01/25/2008