

**Electronic Articles of Incorporation
For**

P08000024089
FILED
March 06, 2008
Sec. Of State
clewis

MCW ROOFING CORP.

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:

MCW ROOFING CORP.

Article II

The principal place of business address:

7700 NW 23 STREET
MARGATE, FL. 33063

The mailing address of the corporation is:

7700 NW 23 STREET
MARGATE, FL. 33063

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ STATE A ROOFING CONTRACTING
BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

CHERRY S WILLIAMS
7700 NW 23 STREET
MARGATE, FL. 33063

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

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Registered Agent Signature: CHERRY S. WILLIAMS

Article VI

The name and address of the incorporator is:

MICHAEL G. WILLIAMS
7700 NW 23 STREET

MARGATE, FLORIDA 33063

Incorporator Signature: MICHAEL G. WILLIAMS

Article VII

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

Title: P
CHERRY S WILLIAMS
7700 NW 23 STREET
MARGATE, FL. 33063 US

Title: CFO
CHERRY S WILLIAMS
7700 NW 23 STREET
MARGATE, FL. 33063 US

Title: VP
DAVID V MAITLAND
136 WADHAMS ROAD
BLOOMFIELD, CT. 06002 US

Article VIII

The effective date for this corporation shall be:

03/18/2008