

**Electronic Articles of Incorporation
For**

P08000034335
FILED
April 03, 2008
Sec. Of State
jshivers

COOL ROOFING OF MIAMI, 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 ROOFING OF MIAMI, INC

Article II

The principal place of business address:

13230 SW 53 ST
MIAMI, FL. 33175

The mailing address of the corporation is:

13230 SW 53 ST
MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is:

RE-ROOFING AND REAPIARS OF COMMERCIAL AND RESIDENTIAL ROOF

Article IV

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

500

Article V

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

OSCAR ALECHVARGAS
13230 SW 53 ST
MIAMI, FL. 33175

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

P08000034335
FILED
April 03, 2008
Sec. Of State
jshivers

Registered Agent Signature: OSCAR ALECHVARGAS

Article VI

The name and address of the incorporator is:

OSCAR ALECHVARGAS
13230 SW 53 ST

MIAMI, FL 33175

Incorporator Signature: OSCAR ALECHVARGAS

Article VII

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

Title: PD
OSCAR ALECHVARGAS
13230 SW 53 ST
MIAMI, FL. 33175

Title: VP
JESSENIA N ALECHVARGAS
13230 SW 53 ST
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

04/03/2008