

**Electronic Articles of Incorporation
For**

P08000036336
FILED
April 09, 2008
Sec. Of State
jshivers

SPECIALTY ROOFING CONCEPTS, 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:

SPECIALTY ROOFING CONCEPTS, INC.

Article II

The principal place of business address:

3536 UNIVERSITY BLVD N
SUITE 161
JACKSONVILLE, FL. US 32277

The mailing address of the corporation is:

3536 UNIVERSITY BLVD N
SUITE 161
JACKSONVILLE, FL. US 32277

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:

GREG CHATHAM
3536 UNIVERSITY BLVD NORTH
SUITE 161
JACKSONVILLE, FL. 32277

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

P08000036336
FILED
April 09, 2008
Sec. Of State
jshivers

Registered Agent Signature: GREG CHATHAM

Article VI

The name and address of the incorporator is:

CRAIG KOOP
1275 BARCLAY BLVD

BUFFALO GROVE, IL 60089

Incorporator Signature: CRAIG KOOP

Article VII

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

Title: P
GREG CHATHAM
3536 UNIVERSITY BLVD N, SUITE 161
JACKSONVILLE, FL. 32277 US