

**Electronic Articles of Incorporation  
For**

P08000044123  
FILED  
May 01, 2008  
Sec. Of State  
dwhite

ROOFS TO GO, 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:

ROOFS TO GO, INC.

**Article II**

The principal place of business address:

3300 NE 13 TERRACE  
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

3300 NE 13 TERRACE  
POMPANO BEACH, FL. US 33064

**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:

100

**Article V**

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

JOSE ROMERO  
3300 NE 13 TERRACE  
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: JOSE ROMERO

### **Article VI**

The name and address of the incorporator is:

JOSE ROMERO  
3300 NE 13 TERRACE

POMPANO BEACH, FL 33064

Incorporator Signature: JOSE ROMERO

### **Article VII**

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

Title: P  
JOSE ROMERO  
3300 NE 13 TERRACE  
POMPANO BEACH, FL. 33064 US

Title: VP  
SANDRA ROMERO  
3300 NE 13 TERRACE  
POMPANO BEACH, FL. 33064 US

Title: S  
JUAN R ANTELO  
3300 NE 13 TERRACE  
POMPANO BEACH, FL. 33064 US

Title: T  
VANESSA ROMERO  
3300 NE 13 TERRACE  
POMPANO BEACH, FL. 33064 US

Title: D  
LORELEY ROMERO  
3300 NE 13 TERRACE  
POMPANO BEACH, FL. 33064 US

### **Article VIII**

The effective date for this corporation shall be:

04/29/2008