

**Electronic Articles of Incorporation
For**

P08000052613
FILED
May 28, 2008
Sec. Of State
jshivers

RE-ROOF, 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:

RE-ROOF, INC.

Article II

The principal place of business address:

3820 NW 4TH AVE
DEERFIELD BEACH, FL. 33064

The mailing address of the corporation is:

P.O. BOX 5758
LIGHTHOUSE POINT, FL. 33074

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:

BARRY S TRUSILO
3820 NW 4TH AVE.
DEERFIELD BEACH, FL. 33064

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

P08000052613
FILED
May 28, 2008
Sec. Of State
jshivers

Registered Agent Signature: BARRY S TRUSILO

Article VI

The name and address of the incorporator is:

BARRY S TRUSILO
3820 NW 4TH AVE

DEERFIELD BEACH, FL 33064

Incorporator Signature: BARRY S TRUSILO

Article VII

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

Title: P
BARRY S TRUSILO
3820 NW 4TH AVE
DEERFIELD BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

05/22/2008