

**Electronic Articles of Incorporation
For**

P08000054391
FILED
June 03, 2008
Sec. Of State
rdunlap

MRM ROOFING, 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:

MRM ROOFING, INC.

Article II

The principal place of business address:

1108 PARK DRIVE
CASSELBERRY, FL. 32707

The mailing address of the corporation is:

P O BOX 300631
FERN PARK, FL. 32730

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:

MICHAEL R MEADE
1108 PARK DRIVE
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: MICHAEL R MEADE

Article VI

The name and address of the incorporator is:

CPA ACCOUNTING & TAX SERVICES
1813 N DEAN ROAD
STE 104
ORLANDO FLORIDA 32817

Incorporator Signature: SONIA NARVAEZ, CPA

Article VII

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

Title: P
MICHAEL R MEADE
1108 PARK DRIVE
CASSELBERRY, FL. 32707

Article VIII

The effective date for this corporation shall be:

06/03/2008