

Electronic Articles of Incorporation For

**P08000054472
FILED
June 03, 2008
Sec. Of State
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ALL AMERICAN ADVANCED ROOFING SYSTEMS, 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:

ALL AMERICAN ADVANCED ROOFING SYSTEMS, INC.

Article II

The principal place of business address:

1141 HOLLAND DRIVE
SUITE 16
BOCA RATON, FL. 33487

The mailing address of the corporation is:

1141 HOLLAND DRIVE
SUITE 16
BOCA RATON, FL. 33487

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:

WILLIAM GREENE ASSOCIATES, PA
2300 WEST SAMPLE ROAD
#104
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: WILLIAM GREENE

Article VI

The name and address of the incorporator is:

WILLIAM GREENE
2300 WEST SAMPLE ROAD
#104
POMPANO BEACH, FL 33073

Incorporator Signature: WILLIAM GREENE

Article VII

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

Title: D
JOHN BARRETT
1141 HOLLAND DRIVE #16
BOCA RATON, FL. 33487

Title: D
BARRY RICHTER
1141 HOLLAND DRIVE #16
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

06/03/2008