

**Electronic Articles of Incorporation
For**

P08000056016
FILED
June 09, 2008
Sec. Of State
bmcknight

HEAVENLY FOUNDATIONS 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:

HEAVENLY FOUNDATIONS ROOFING, INC.

Article II

The principal place of business address:

29750 66TH WAY
CLEARWATER, FL. 33761

The mailing address of the corporation is:

29750 66TH WAY
CLEARWATER, FL. 33761

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:

7500

Article V

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

JUSTIN JONES
29750 66TH WAY
CLEARWATER, FL. 33761

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

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Registered Agent Signature: JUSTIN JONES

Article VI

The name and address of the incorporator is:

JUSTIN JONES
29750 66TH WAY

CLEARWATER, FL 33761

Incorporator Signature: JUSTIN JONES

Article VII

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

Title: P
JUSTIN JONES
29750 66TH WAY
CLEARWATER, FL. 33761

Title: VP
TRISTAN ONEIL
1365 PINEBROOK DRIVE
CLEARWATER, FL. 33755

Title: SEC
BRYAN DIAZ
6139 HIGH STREET
NEW PORT RICHEY, FL. 34652

Article VIII

The effective date for this corporation shall be:

06/09/2008