

**Electronic Articles of Incorporation
For**

P08000062094
FILED
June 26, 2008
Sec. Of State
rdunlap

UNITED ROOFING GROUP, 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:

UNITED ROOFING GROUP, INC.

Article II

The principal place of business address:

140 PRIVATE PLACE
GREENACRES, FL. US 33413

The mailing address of the corporation is:

140 PRIVATE PLACE
GREENACRES, FL. US 33413

Article III

The purpose for which this corporation is organized is:

ROOFING CONSULTING

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

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Registered Agent Signature: LAURA REGIER

Article VI

The name and address of the incorporator is:

JOHN MANERA
140 PRIVATE PLACE

GREENACRES FL, 33413

Incorporator Signature: JOHN MANERA

Article VII

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

Title: PD
JOHN MANERA
140 PRIVATE PLACE
GREENACRES, FL. 33413 US

Article VIII

The effective date for this corporation shall be:

06/23/2008