

**Electronic Articles of Incorporation
For**

P08000087732
FILED
September 24, 2008
Sec. Of State
bmcknight

DLT 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:

DLT ROOFING INC

Article II

The principal place of business address:

2309 PENTON WAY
LITTLE ELM, TX. 75068

The mailing address of the corporation is:

2309 PENTON WAY
LITTLE ELM, TX. 75068

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:

500

Article V

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

RICHARD C POLLOCK
7797 N UNIVERSITY DRIVE
#105
TAMARAC, FL. 33321

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

P08000087732
FILED
September 24, 2008
Sec. Of State
bmcknight

Registered Agent Signature: RICHARD C POLLOCK

Article VI

The name and address of the incorporator is:

MARCO A ARZATE
2309 PENTON WAY

LITTLE ELM, TX 75068

Incorporator Signature: MARCO A ARZATE

Article VII

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

Title: P
MARCO A ARZATE
2309 PENTON WAY
LITTLE ELM, TX. 75068

Article VIII

The effective date for this corporation shall be:

09/24/2008