

**Electronic Articles of Incorporation
For**

P08000096598
FILED
October 27, 2008
Sec. Of State
jshivers

RPM ROOFING & MANUFACTURING, 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:

RPM ROOFING & MANUFACTURING, INC.

Article II

The principal place of business address:

1251 NORTH FRUITRIDGE AVE.
TERRE HAUTE, IN. US 47804

The mailing address of the corporation is:

9981 W. 190TH STREET
SUITE C
MOKENA, IL. US 60448

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:

250,000,000

Article V

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

GERALDINE MAGALNICK
6671 WEST INDIANTOWN ROAD
SUITE 56-307
JUPITER, FL. 33458

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

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Registered Agent Signature: GERALDINE MAGALNICK

Article VI

The name and address of the incorporator is:

DREW PITT
1251 NORTH FRUITRIDGE AVE.

TERRE HAUTE, IN 47804

Incorporator Signature: DREW PITT

Article VII

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

Title: P/D
ANDREW S PITT
1251 N. FRUITRIDGE AVE.
TERRE HAUTE, IN. 47804 US

Title: CEO
RANDY ZYCH
9981 W. 190TH STREET, SUITE C
MOKENA, IL. 60448 US

Article VIII

The effective date for this corporation shall be:

10/24/2008