

**Electronic Articles of Incorporation
For**

P09000001917
FILED
January 08, 2009
Sec. Of State
mdickey

OCEAN DRIVE 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:

OCEAN DRIVE ROOFING, INC.

Article II

The principal place of business address:

35 OCEAN DRIVE
JUPITER, FL. US 33469

The mailing address of the corporation is:

35 OCEAN DRIVE
JUPITER, FL. US 33469

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:

RUSSELL A BOURNE JR.
35 OCEAN DRIVE
JUPITER, FL. 33469

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

P09000001917
FILED
January 08, 2009
Sec. Of State
mdickey

Registered Agent Signature: RUSSELL A. BOURNE, JR.

Article VI

The name and address of the incorporator is:

JOHN MACCONNELL
5560 TAMBERLANE CIRCLE, #224

PALM BEACH GARDENS, FL 33418

Incorporator Signature: JOHN MACCONNELL

Article VII

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

Title: P
RUSSELL A BOURNE JR.
35 OCEAN DRIVE
JUPITER.,, FL. 33469 US

Title: VP
DANIEL DAILEY
35 OCEAN DRIVE
JUPITER, FL. 33469 US

Title: TREA
BROWNING DAILEY
35 OCEAN DRIVE
JUPITER, FL. 33469 US

Title: SEC
NANCY BOURNE
35 OCEAN DRIVE
JUPITER, FL. 33469 US

Title: VP
RUSSELL A BOURNE III
35 OCEAN DRIVE
JUPITER, FL. 33469 US