

**Electronic Articles of Incorporation
For**

P09000036868
FILED
April 24, 2009
Sec. Of State
vingram

WARD ROOFING OF MIAMI, 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:

WARD ROOFING OF MIAMI, INC.

Article II

The principal place of business address:

10410 SW 185 TERRACE
CUTLER BAY, FL. 33157

The mailing address of the corporation is:

10410 SW 185 TERRACE
CUTLER BAY, FL. 33157

Article III

The purpose for which this corporation is organized is:

ROOFING

Article IV

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

1

Article V

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

GARY A WARD
10410 SW 185 TERRACE
CUTLER BAY, FL. 33157

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

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Registered Agent Signature: GARY WARD

Article VI

The name and address of the incorporator is:

GARY WARD
126 CARIBBEAN DR

KEY LARGO, FL 33037

Incorporator Signature: GARY WARD

Article VII

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

Title: P
GARY A WARD
10410 SW 185 TERRACE
CUTLER BAY, FL. 33157

Article VIII

The effective date for this corporation shall be:

04/27/2009