

**Electronic Articles of Incorporation
For**

P09000036890
FILED
April 24, 2009
Sec. Of State
Ipooe

WARD ROOFING OF PALM BEACH, 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 PALM BEACH, INC.

Article II

The principal place of business address:

24 OLD JUPITER BEACH ROAD
JUPITER, FL. 33477

The mailing address of the corporation is:

24 OLD JUPITER BEACH ROAD
JUPITER, FL. 33477

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:

JOSEPH G WARD III
24 OLD JUPITER BEACH ROAD
JUPITER, FL. 33477

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

P09000036890
FILED
April 24, 2009
Sec. Of State
Ipoole

Registered Agent Signature: JOE WARD

Article VI

The name and address of the incorporator is:

JOE WARD
159 WANDERING TRAIL

JUPITER, FL 33458

Incorporator Signature: JOE WARD

Article VII

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

Title: P
JOSEPH G WARD III
24 OLD JUPITER BEACH ROAD
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

04/27/2009