Electronic Articles of Incorporation For

P09000038791 FILED May 01, 2009 Sec. Of State jshivers

RAY'S ROOFING RESTORATION, 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:

RAY'S ROOFING RESTORATION, INC.

Article II

The principal place of business address:

10107 HWY 301 DADE CITY, FL. 33525

The mailing address of the corporation is:

6600 SANDS POINT DR 100 HOUSTON, TX. US 77074

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: 100000

Article V

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

FAYE DAVIS 10107 HWY 301 DADE CITY, FL. 33525 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FAYE DAVIS

Article VI

The name and address of the incorporator is:

FAYE DAVIS 10107 HWY 301

DADE CITY, FLORIDA 33525

Incorporator Signature: FAYE DAVIS

Article VII

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

Title: P FAYE DAVIS 10107 HWY 301 DADE CITY, FL. 33525 US

Article VIII

The effective date for this corporation shall be:

04/30/2009