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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATIO

A-1 METAL ROOFING INC

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5/19/2009



May 20, 2009

FLORIDA DEPARTMENT OF STATE Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: A-1 METAL ROOFING INC

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

A-1 METAL ROOFING INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A-1 METAL ROOFING INC

The principal place of business of this corporation shall be:

6289 S HEADER CANAL RD. FORT PIERCE, FL 34987

The Mailing Address of this corporation shall be:

PO BOX 880487 PORT ST LUCIE, FL 34988

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

500 (FIVE HUNDRED)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold officer the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Prasident:

KEVIN CORBISTERO

6289 S HEADER CANAL RD. FORT PIERCE, FL 34987

Secretary:

WILLIAM SMITH

6289 S HEADER CANAL RD. FORT PIERCE, FL 34987

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(cs) of the incorporators(s) to this articles of incorporation is(are):

KEVIN CORBISIERO 6289 S HEADER CANAL RD. FORT PIERCE, FL 34987

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OR INCORPORATION THIS 19th DAY OF MAY 2009.

SIGNATURE(S) OF INCORPORATOR(S)

. 1

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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

A-1 METAL ROOFING INC

2. The name and address of the registered agent and office is:

KEVIN CORBISIERO 6289 S HEADER CANAL RD. FORT PIERCE, FL 34987

SIGNATURE CALL

Having been name to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statues.

SIGNATURE

DATE 5/19/09

Prepared by: Novice's Accounting & Tax Service, Inc. 805 Virginia Ave Suite 29 Pt Pierce FL 34982 (772) 461-5987