

**Electronic Articles of Incorporation
For**

P09000056903
FILED
July 01, 2009
Sec. Of State
jshivers

CALDWELL ROOFING CO., 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:

CALDWELL ROOFING CO., INC.

Article II

The principal place of business address:

103 NW 43 ST.
BOCA RATON, FL. 33431

The mailing address of the corporation is:

103 NW 43 ST.
BOCA RATON, FL. 33431

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:

1000

Article V

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

DAVID R FARBSTEN
8010 N., UNIVERSITY DR
TAMARAC, FL. 33321

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

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Registered Agent Signature: DAVID R. FARBSTAIN

Article VI

The name and address of the incorporator is:

JON P. MILANESE
103 NW 43 ST

BOCA RATON, FL. 33431

Incorporator Signature: JON P. MILANESE

Article VII

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

Title: P/D
JON P MILANESE
103 NW 43 ST
BOCA RATON, FL. 33431