

**Electronic Articles of Incorporation
For**

P09000064420
FILED
July 30, 2009
Sec. Of State
jshivers

WARD ROOFING OF FLORIDA, 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 FLORIDA, INC.

Article II

The principal place of business address:

810 SATURN STREET
16-129
JUPITER, FL. 33477

The mailing address of the corporation is:

810 SATURN STREET
16-129
JUPITER, FL. 33477

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:

100

Article V

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

JOSEPH WARD
810 SATURN ST
16-129
JUPITER, FL. 33477

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

P09000064420
FILED
July 30, 2009
Sec. Of State
jshivers

Registered Agent Signature: JOSEPH WARD

Article VI

The name and address of the incorporator is:

JOSEPH WARD
810 SATURN ST
16-129
JUPITER, FL 33477

Incorporator Signature: JOSEPH WARD

Article VII

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

Title: P
JOSEPH WARD
810 SATURN ST SUITE 16-129
JUPITER, FL. 33477

Article VIII

The effective date for this corporation shall be:

08/01/2009