

**Electronic Articles of Incorporation  
For**

P09000093790  
FILED  
November 16, 2009  
Sec. Of State  
nhaney

SPECIALTY ROOFING OF SOUTH 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:

SPECIALTY ROOFING OF SOUTH FLORIDA INC.

**Article II**

The principal place of business address:

2700 W ATLANTIC BLVD  
SUITE 271  
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2700 W ATLANTIC BLVD  
SUITE 271  
POMPANO BEACH, FL. 33069

**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:

KEDEM DELETIS  
899 CRYSTAL LAKE DRIVE  
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: KEDEM DELETIS

### **Article VI**

The name and address of the incorporator is:

WAYNE FRANKLIN  
22330 SW 65 AVE

BOCA RATON FL 33428

Incorporator Signature: WAYNE FRANKLIN

### **Article VII**

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

Title: P  
WAYNE FRANKLIN  
22330 SW 65 AVENUE  
BOCA RATON, FL. 33428

Title: VP  
KEDEM DELETIS  
899 CRYSTAL LAKE DRIVE  
POMPANO BEACH, FL. 33064

Title: D  
ANIBAL PENA  
1207 OAKMONT  
N LAUDERDALE, FL. 33068

### **Article VIII**

The effective date for this corporation shall be:

11/14/2009