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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 11 2010
D.A. WHITE



26500 West Agoura Road | Suite 102-365 | Calabasas, CA 91302

January 4, 2010

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: American Roof Systems, Inc.

To whom it may concern:

The Enclosed Articles of Incorporation and Fee(s) are submitted for filing.
Also, please find enclosed a check for state filing fees in the amount of **\$78.75**
made payable to the FL Dept of State. For information to this filing at the
undersigned.

Thank you in advance and please return all correspondence in regards to this filing
using the pre addresses stamped envelope included.

Sincerely,

Amanda J. Beren, Document Processor
CorpNet™, Incorporated
888-449-2638 Ext. 105
aberen@corpnet.com

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2010 JAN -8 P 2: 28

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name

The Name of the Corporation shall be: American Roof Systems, Inc.

ARTICLE II- Principle Office

The principle street address and mailing address of the Corporation is:

Principle Office Address:

2012 Sabal Palm Drive
Edgewater, FL 32141

Mailing Address:

2012 Sabal Palm Drive
Edgewater, FL 32141

ARTICLE III – Purpose

The purpose for which the corporation is organized is:

Any and all lawful activity.

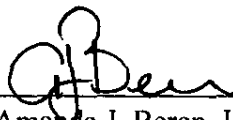
ARTICLE IV – Shares

The number of shares of stock is: 1,000.

ARTICLE V – Initial Officers and/or Directors

Michael S. Ferguson
2012 Sabal Palm Drive
Edgewater, FL 32141

ARTICLE VII – Incorporator



Amanda J. Beren, Incorporator
26500 W. Agoura Rd., Suite 102-365
Calabasas, CA 91302

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ARTICLE VI – Registered Agent

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

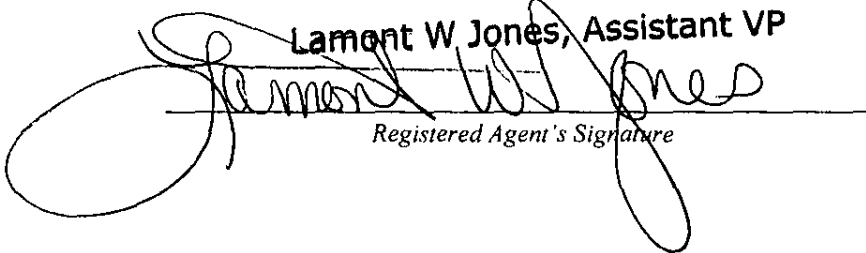
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

2010 JAN -8 P 2: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lamont W Jones, Assistant VP

A handwritten signature in black ink, appearing to read 'Lamont W Jones', is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke at the end.

Registered Agent's Signature