

**Electronic Articles of Incorporation
For**

P10000009396
FILED
February 01, 2010
Sec. Of State
bmcknight

FOAM KING ROOFING AND INSULATION 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:

FOAM KING ROOFING AND INSULATION INC.

Article II

The principal place of business address:

2000 BANKS ROAD
E1
MARGATE, FL. 33063

The mailing address of the corporation is:

2000 BANKS ROAD
E1
MARGATE, FL. 33063

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:

MARIE DATIL
2000 BANKS ROAD
E1
MARGATE, FL. 33063

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

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Registered Agent Signature: MARIE DATIL

Article VI

The name and address of the incorporator is:

MARIE DATIL
2000 BANKS ROAD
E1
MARGATE, FL 33063

Incorporator Signature: MARIE DATIL

Article VII

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

Title: CFO
THOMAS KENNEDY
2000 BANKS ROAD E1
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

02/01/2010