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Florida Department of State
Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
FULL HOUSE ROOFING, INC.**

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April 26, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: FULL HOUSE ROOFING, INC.
REF: W10000020128

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

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Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000092436
Letter Number: 310A00010183

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
FULL HOUSE ROOFING, INC.

ARTICLE I.
CORPORATE NAME

The name of the corporation is: Full House Roofing, Inc.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (100) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

Prepared By:
Joseph Rizzo, Esq.
201 North University, Suite 103
Plantation, Florida 33324
(954)577-2891
Fl. Bar No. 909564

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT : BRYAN LEIMAN

INITIAL REGISTERED OFFICE : 6919 W. Broward Blvd., #267
Plantation, Florida 33317

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, BRYAN LEIMAN, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


BRYAN LEIMAN
REGISTERED AGENT

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is six (4). The name and address of the member of the Initial Board of Directors is:

1) LEE MARTIN 6919 W. Broward Blvd., #267
Plantation, Florida 33317

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- 2) HEATHER MARTIN 6919 W. Broward Blvd., #267
Plantation, Florida 33317
- 3) BRYAN LEIMAN 6919 W. Broward Blvd., #267
Plantation, Florida 33317
- 4) BECKY LEIMAN 6919 W. Broward Blvd., #267
Plantation, Florida 33317
- 5) DANIEL MORGAN 10985 N.W. 2nd Street
Coral Springs, Florida 33071
- 6) KATHERINE MORGAN 10985 N.W. 2nd Street
Coral Springs, Florida 33071

ARTICLE VII.


PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 6919 W. Broward Blvd.,
#267, Plantation, Florida 33317.

ARTICLE VIII.

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation
is: BRYAN LEIMAN, 6919 W. Broward Blvd., #267, Plantation, Florida 33317.


BRYAN LEIMAN
INCORPORATOR

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