

**Electronic Articles of Incorporation
For**

P10000071142
FILED
August 30, 2010
Sec. Of State
bmcknight

ELITE 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:

ELITE ROOFING OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

9801 SW 55 COURT
COOPER CITY, FL. 33328

The mailing address of the corporation is:

9801 SW 55 COURT
COOPER CITY, FL. 33328

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:

3000.

Article V

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

RAFAEL VENDRELL
4077 PINE RIDGE LANE
WESTON, FL. 33331

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

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Registered Agent Signature: RAFAEL VENDRELL

Article VI

The name and address of the incorporator is:

RAFAEL VENDRELL
4077 PINE RIDGE ROAD

WESTON, FL 33331

Incorporator Signature: RAFAEL VENDRELL

Article VII

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

Title: P
RAFAEL VENDRELL
4077 PINE RIDGE LANE
WESTON, FL. 33331

Title: VP
LORI CLAIR
9801 SW 55 COURT
COOPER CITY, FL. 33328

Title: S
RAFAEL VENDRELL
4077 PINE RIDGE LANE
WESTON, FL. 33331

Title: VP
JOSE F MARTINEZ
5206 GRANADA BOULEVARD
CORAL GABLES, FL. 33146

Article VIII

The effective date for this corporation shall be:

09/01/2010