

**Electronic Articles of Incorporation
For**

P12000008698
FILED
January 26, 2012
Sec. Of State
jshivers

WALES ROOFING 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:

WALES ROOFING INC

Article II

The principal place of business address:

1180 CLINGING VINE PL.
WINTER SPRINGS, FL. 32708

The mailing address of the corporation is:

23 ALAFAYA WOODS BLVD.
OVIEDO, FL. 32765

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:

5

Article V

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

FRANK S WALES III
1180 CLINGING VINE PL
WINTER SPRINGS, FL. 32708

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

Registered Agent Signature: FRANK S WALES III

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Article VI

The name and address of the incorporator is:

FRANK S WALES III
1180 CLINGING VINE PL.

WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: FRANK S WALES III

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
FRANK S WALES III
1180 CLINGING VINE PL
WINTER SPRINGS, FL. 32708