

**Electronic Articles of Incorporation
For**

P12000009016
FILED
January 26, 2012
Sec. Of State
cgolden

XTREME ROOF SYSTEMS, 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:

XTREME ROOF SYSTEMS, INC.

Article II

The principal place of business address:

2105 HERITAGE CREST DRIVE
VALRICO, FL. US 33594

The mailing address of the corporation is:

2105 HERITAGE CREST DRIVE
VALRICO, FL. US 33594

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:

1000 COMMON STOCK AT 10 CENTS PAR VALUE

Article V

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

YANLYS C PALACIOS
2105 HERITAGE CREST DRIVE
VALRICO, FL. 33594

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

Registered Agent Signature: YANLYS C. PALACIOS

P12000009016
FILED
January 26, 2012
Sec. Of State
cgolden

Article VI

The name and address of the incorporator is:

YANLYS C. PALACIOS
2105 HERITAGE CREST DRIVE

VALRICO, FLORIDA 33594

Electronic Signature of Incorporator: YANLYS C. PALACIOS

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: DPST
YANLYS C PALACIOS
2105 HERITAGE CREST DRIVE
VALRICO, FL. 33594 US