

**Electronic Articles of Incorporation
For**

P12000026192
FILED
March 16, 2012
Sec. Of State
jshivers

GP ROOFING & CONSTRUCTION USA 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:

GP ROOFING & CONSTRUCTION USA INC

Article II

The principal place of business address:

28 CLEARVIEW CT
PALM COAST, FL. US 32137

The mailing address of the corporation is:

28 CLEARVIEW CT
PALM COAST, FL. US 32137

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:

200

Article V

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

GUILLERMO PEREZ
28 CLEARVIEW CT
PALM COAST, FL. 32137

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

Registered Agent Signature: GUILLERMO PEREZ

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Article VI

The name and address of the incorporator is:

RC TAX SERVICE
1432 RIDGE ST

KISSIMMEE, FL 34744

Electronic Signature of Incorporator: RICARDO CAICEDO

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
GUILLERMO PEREZ
28 CLEARVIEW CT
PALM COAST, FL. 32137 US

Title: VP
ELMA MALDONADO
118 FLAGEN PLAZA DR ST. 122
PALM COAST, FL. 32137 US

Article VIII

The effective date for this corporation shall be:

03/16/2012