

**Electronic Articles of Incorporation
For**

P12000076388
FILED
September 07, 2012
Sec. Of State
jshivers

ROOFING SYSTEMS OF 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:

ROOFING SYSTEMS OF FLORIDA INC.

Article II

The principal place of business address:

125 S. STATE ROAD 7
SUITE 104-367
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

125 S. STATE ROAD 7
SUITE 104-367
WELLINGTON, FL. US 33414

Article III

The purpose for which this corporation is organized is:

RESIDENTIAL AND COMMERCIAL ROOFING

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

HERBERT FRANK
125 S. STATE ROAD 7
SUITE 104-367
WELLINGTON, FL. 33414

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

Registered Agent Signature: HERBERT FRANK

Article VI

The name and address of the incorporator is:

HERBERT H.FRANK
125 S. STATE ROAD 7
SUITE 104-367
WELLINGTON FL, 33414

Electronic Signature of Incorporator: HERBERT H.FRANK

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: PVST
HERBERT FRANK
125 S. STATE ROAD 7 SUITE 104-367
WELLINGTON, FL. 33414 US

Title: D
HERBERT FRANK
125 S. STATE ROAD 7 SUITE 104-367
WELLINGTON, FL. 33414 US

Article VIII

The effective date for this corporation shall be:

09/02/2012