

**Electronic Articles of Incorporation
For**

P13000052715
FILED
June 18, 2013
Sec. Of State
jshivers

PREFERRED ROOFING OPTIONS 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:

PREFERRED ROOFING OPTIONS INC.

Article II

The principal place of business address:

1015 ATLANTIC BOULEVARD STE 267
ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:

1015 ATLANTIC BOULEVARD STE 267
ATLANTIC BEACH, FL. 32233

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 WITH 0.01

Article V

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

TIM COUTU
1015 ATLANTIC BOULEVARD STE 267
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: TIM COUTU

P13000052715
FILED
June 18, 2013
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

TIM COUTU
1015 ATLANTIC BOULEVARD STE 267

ATLANTIC BEACH, FL 32233

Electronic Signature of Incorporator: TIM COUTU

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: DIR
TIM COUTU
1015 ATLANTIC BOULEVARD STE 267
ATLANTIC BEACH, FL. 32233