

**Electronic Articles of Incorporation
For**

P14000056672
FILED
July 01, 2014
Sec. Of State
msolomon

AMERICAN EAGLE ROOFING SERVICES, 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:

AMERICAN EAGLE ROOFING SERVICES, INC

Article II

The principal place of business address:

1941 A MEARS PARKWAY
MARGATE, FL. US 33063

The mailing address of the corporation is:

1941 A MEARS PARKWAY
MARGATE, FL. US 33063

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

Article V

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

ANTONIO SANTIAGO
1941 A MEARS PARKWAY
MARGATE, FL. 33063

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

Registered Agent Signature: ANTONIO SANTIAGO

Article VI

The name and address of the incorporator is:

ANTONIO SANTIAGO
1941A MEARS PARKWAY

MARGATE, FL 33063

Electronic Signature of Incorporator: ANTONIO SANTIAGO

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: PTD
ANTONIO SANTIAGO
1941A MEARS PARKWAY
MARGATE, FL. 33063 US

Title: VP
JULIO RUBIO
1941A MEARS PARKWAY
MARGATE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

07/01/2014