

**Electronic Articles of Incorporation
For**

P15000080340
FILED
September 29, 2015
Sec. Of State
msolomon

PHOENIX ROOFING & CONSTRUCTION, 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:

PHOENIX ROOFING & CONSTRUCTION, INC.

Article II

The principal place of business address:

6799 TOWN HARBOUR BLVD
2024
BOCA RATON, FL. 33433

The mailing address of the corporation is:

5745 BOZEMAN DR
8317
PLANO, TX. 75024

Article III

The purpose for which this corporation is organized is:

CONSTRUCTION AND ROOFING BUSINESS

Article IV

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

10000

Article V

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

HOMER R HEWITT
6799 TOWN HARBOUR BLVD
2024
BOCA RATON, FL. 33433

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

Registered Agent Signature: HOMER R HEWITT

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Article VI

The name and address of the incorporator is:

HOMER R HEWITT
5745 BOZEMAN DR
8317
PLANO, TX 75024

Electronic Signature of Incorporator: HOMER R HEWITT

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
HOMER R HEWITT
5745 BOZEMAN DR #8317
PLANO, TX. 75024

Title: SEC
JAMESON S HEWITT
2905 GLENCLIFF PLACE
PLANO, TX. 75075

Title: VP
JULIO C RUBIO
320 NE 36TH ST
OAKLAND PARK, FL. 33334

Article VIII

The effective date for this corporation shall be:

09/28/2015