Electronic Articles of Incorporation For

P23000051360 FILED July 10, 2023 Sec. Of State mkanderson

ECO-SHIELD, 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:

ECO-SHIELD, INC.

Article II

The principal place of business address:

8629 BENOIT AVENUE GOLDEN OAKS, FL. US 32836

The mailing address of the corporation is:

8629 BENOIT AVENUE GOLDEN OAKS, FL. US 32836

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS PERTAINING TO THE DISTRIBUTION OF; SALE OF; PREPARATION AND APPLICATION OF; PRODUCTS FOR THE PRESERVATION AND REJUVENATION OF BOTH COMMERCIAL AND RESIDENTIAL ROOFS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

PATRICIA K MC CRACKEN 8629 BENOIT AVENUE GOLDEN OAKS, FL. 32836

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

Registered Agent Signature: PATRICIA KIM MC CRACKEN

Article VI

The name and address of the incorporator is:

PATRICIA KIM MC CRACKEN 8629 BENOIT AVENUE

GOLDEN OAKS, FL. 32836

Electronic Signature of Incorporator: PATRICIA KIM MC CRACKEN

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: VP GARY J ROY SR. 8629 BENOIT AVENUE GOLDEN OAK, FL. 32836 US

Title: P PATRICIA K MC CRACKEN 8629 BENOIT AVENUE GOLDEN OAK, FL. 32836 US

Article VIII

The effective date for this corporation shall be:

07/10/2023

P23000051360 FILED July 10, 2023 Sec. Of State mkanderson