State of Ohio
Department of State

Anthony J. Celebrezze, Jr.
Secretary of State

Date 5/08/81 Number 574151 Receipt No. 105905

E902-0562 104

Received of or filed by FIRESTONE,COLOREN,WHITNEY & WHITNEY E902-0562

The sum of $ 75.00 for filing ARF of

SIMERO CORPORATION

Returned to: 105905
FIRESTONE,COLOREN,WHITNEY & WHITNEY
ATT:R.H.COLOREN
15 W. WINTER ST.
DELAWARE, OH 43015

RECEIPT

Name:
SIMERO CORPORATION

ARF $ 75.00

Total Fee: $ 75.00

Department of State

The State of Ohio E902-0563

Anthony J. Celebrezze, Jr.
Secretary of State

574151

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF

of:

SIMERO CORPORATION

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll E902 at Frame 0564 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of Columbus, Ohio, this 6TH **day of** MAY,
A.D. 1991.

Anthony J. Celebrezze Jr.

Anthony J. Celebrezze, Jr.
Secretary of State

CORPORATION FOR PROFIT

FORM A-1 A THE OHIO LEGAL BLANK CO., CLEVELAND

APPROVED FOR FILING
By RF DL
Date 5-6-81
Amount 75.00

Articles of Incorporation

F0902-0504

--OF--

SINERO CORPORATION

(Name of Corporation)

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under Sections 1701.01 et seq. of the Revised Code of Ohio, do hereby certify:

FIRST. The name of said corporation shall be Sinero Corporation

SECOND. The place in Ohio where its principal office is to be located is

Radnor Township (City, Village or Township), Delaware County.

THIRD. The purposes for which it is formed are:

Any lawful act or activity for which corporations may be formed under Sections 1701.01 to 1701.98, inclusive, of the Ohio Revised Code, including, but not limited to the installation of single membrane roofing products.

E0902-0565

FOURTH. The number of shares which the corporation is authorized to have outstanding is Seven Hundred Fifty (750) shares of no par Common Stock.

FIFTH. The amount of stated capital with which the corporation shall begin business is Five Hundred and No/100 ---------- Dollars ($ 500.00).

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 24th day of April, 19 81.

(Name of Corporation)

Terry Joe Howard

Robert H. Coldren

(INCORPORATORS' NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

N. B. Articles will be returned unless accompanied by form designating statutory agent. See Section 1701.07, Revised Code of Ohio.

Form C-109 Prescribed by Secretary of State Ted W. Brown E0902-0506

Original Appointment of Agent

The undersigned, being at least a majority of the incorporators of
(Name of Corporation)

SIMERO CORPORATION

hereby appoint Larry J. Howald
(Name of Agent)
a natural person resident in the county in which the corporation has its principal office, a corporation having a business address in the county in which Simero Corporation
(Name of Corporation)

has its principal office (strike out phrase not applicable), upon whom ~~XXXX~~ any process, notice or demand required or permitted by statute to be served upon the corporation may be served. His (~~XX~~) complete address is 1708 Thomas Road, Radnor
(Street or Avenue) (City or Village)

Delaware County, Ohio, 43066
(Zip Code)

(Name of Corporation)

Larry Joe Howald

John Howald

Robert H. Coldren

AGENTS ADDRESS MUST BE ZIP CODED

(INCORPORATORS NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

Delaware, Ohio

April 24, 1981

SIMERO CORPORATION
(Name of Corporation)

Gentlemen: I, ~~X~~ (strike out word not applicable) hereby accept ~~XX~~ appointment as agent of your corporation upon whom process, tax notices or demands may be served.

(Signature of Agent or Name of Corporation)

By
(Signature of Officer Signing and Title)

Remarks: All articles of incorporation must be accompanied by an original appointment of agent. There is no filing fee for this appointment.

E0802-0567

LAW OFFICES
FIRESTONE, COLDREN, WHITNEY & WHITNEY
18 WEST WINTER STREET
DELAWARE, OHIO 43015

TELEPHONES
363-1013 363-1214
AREA CODE 614

RICHARD L. FIRESTONE
ROBERT H. COLDREN
W. DUNCAN WHITNEY
THOMAS R. WHITNEY

April 24, 1981

Secretary of State
30 East Broad St.
13th Floor
Columbus, Ohio 43215

ATTENTION: Corporation Department

Enclosed herewith for filing are Articles of Incorporation for Simero Corporation, the Original Appointment of Statutory Agent therefore and the filing fee in the amount of $75.00.

Sincerely,

FIRESTONE, COLDREN, WHITNEY & WHITNEY

BY: Robert H. Coldren

RHC:klk

encs.

RECEIVED
MAY 5 1981
ANTHONY [illegible], JR.
SECRETARY OF STATE

CORRESPONDENCE