

**Electronic Articles of Incorporation
For**

**P02000132279
FILED
December 11, 2002
Sec. Of State**

GRACE ROOFING CO. 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:
GRACE ROOFING CO. INC.

Article II

The principal place of business address:
201 NE 2ND STREET
BELLE GLADE, FL. 33430

The mailing address of the corporation is:
PO BOX 9
BELLE GLADE, FL. 33430

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:
JUDOSN D DULANY
201 NE 2ND STREET
BELLE GLADE, FL. 33430

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

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Registered Agent Signature: JUDSON D DULANY

Article VI

The name and address of the incorporator is:

JUDSON D DULANY
201 NE 2ND STREET
BELLE GLADE, FL 33430

Incorporator Signature: JUDSON D DULANY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUDSON D DULANY
201 NE 2ND STREET
BELLE GLADE, FL. 33430

Title: VP
SHERRIE A DULANY
201 NE 2ND STREET
BELLE GLADE, FL. 33430

Title: T
JUDSON D DULANY
201 NE 2ND STREET
BELLE GLADE, FL. 33430

Title: S
SHERRIE A DULANY
201 NE 2ND STREET
BELLE GLADE, FL. 33430