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FLORIDA PROFIT CORPORATION OR P.A.

Burr Roofing, Inc.

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**ARTICLES OF INCORPORATION
OF**

BURR ROOFING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is:

Burr Roofing, Inc.

ARTICLE II

The existence of the Corporation shall begin on:

Date Filed

ARTICLE III

The street address of the principal office of the Corporation is:

96000 Overseas Highway, AA4
Key Largo, FL 33037

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLE V

The initial street address of the Corporation's registered office is:
96000 Overseas Highway, AA4
Key Largo, FL 33037

The initial registered agent for the Corporation at that address is:

Timothy Burr

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

| Name | Address |
|-------------------------------|--|
| Timothy Burr (D, P, VP, S, T) | 96000 Overseas Highway, AA4 Key Largo, FL 33037 |

ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

| Name | Address |
|--------------|--|
| Timothy Burr | 96000 Overseas Highway, AA4 Key Largo, FL 33037 |


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ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on November 11, 2003.

| | |
|--|--|
| |  Name: Timothy Burr |
|--|--|

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Burr Roofing, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

| | |
|--|--|
| |  Name: Timothy Burr |
|--|--|

Date: November 11, 2003

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