

**Electronic Articles of Incorporation
For**

P05000114787
FILED
August 17, 2005
Sec. Of State
thampton

HALLER CONSTRUCTION AND ROOFING, 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:

HALLER CONSTRUCTION AND ROOFING, INC.

Article II

The principal place of business address:

2531 S. PENINSULA DRIVE
DAYTONA BEACH, FL. 32118

The mailing address of the corporation is:

2531 S. PENINSULA DRIVE
DAYTONA BEACH, FL. 32118

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 @ \$.10 PAR VALUE

Article V

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

ROBERT A HALLER
2531 S. PENINSULA DRIVE
DAYTONA BEACH, FL. 32118

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

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Registered Agent Signature: ROBERT A. HALLER

Article VI

The name and address of the incorporator is:

CHECK MATE CREDIT AND INFORMATION BUREAU
4411 BEE RIDGE ROAD #257
SARASOTA, FL 34233

Incorporator Signature: LEAH HARN

Article VII

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

Title: P
ROBERT A HALLER
2531 S. PENINSULA DRIVE
DAYTONA BEACH, FL. 32118

Title: VPST
CAROL F HESSE
2531 S. PENINSULA DRIVE
DAYTONA BEACH, FL. 32118

Article VIII

The effective date for this corporation shall be:

08/17/2005