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CT Corporation System 660 E. Jefferson St., Tallahassee, FL, 32301

850-222-1092

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Superior Roofing Industries of Florida Inc

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

33 Great Road, Shirley, MA 01464

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Roofing, Carpentry, Gutters, Siding and any other type of business allowed corporations formed pursuant to laws of the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

20,000 NPV Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President, Vice President, Treasurer Sean Green 64 Spectacle Pond Road Littleton, MA 01460

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sean Green 33 Great Road Shirley, MA 01464

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Incorporator

Secretary

U/23/05

U/23/05