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WRIGHT, FULFORD, MOORHEAD & BROWN ATTORNEYS

WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.
145 NORTH MAGNOLIA AVENUE / ORLANDO. FL 32801
407 425 0234 PHONE / 407 425 0260 FAX / www.wfinblaw.com

October 13, 2006

Via U.S. Mail

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Berry Homes and Renovations, Inc.

Gentlemen/Ladies:

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 representing the filing fee, certified copy and Certificate of Status.

Thank you for your attention to this matter.

Sincerely,

Chesley G. Moody, Jr. cmoody@wfmblaw.com

CGM.mjb

Enclosures

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

Berry Homes and Renovations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2960 Parkland Drive Winter Park, Florida 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at \$1.00 each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Brent Berry Secretary/President/Sole Director 2960 Parkland Drive Winter Park, Florida 32789

ARTICLE VI REGISTERED AGENT

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

Timothy R. Moorhead 145 North Magnolia Avenue Orlando, Florida 32801

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Timothy R. Moorhead 145 North Magnolia Avenue Orlando, Florida 32801 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.

nature/Registered Agent

Signature/Incorporator

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