

**Electronic Articles of Incorporation
For**

P07000028715
FILED
March 05, 2007
Sec. Of State
ksaly

BERRY 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:

BERRY ROOFING INC

Article II

The principal place of business address:

2058 HWY 231
COTTONDALE, FL. 32431

The mailing address of the corporation is:

2058 HWY 231
COTTONDALE, FL. 32431

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:

SHANE C BERRY
2058 HWY 231
COTTONDALE, FL. 32431

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

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Registered Agent Signature: SHANE BERRY

Article VI

The name and address of the incorporator is:

SHANE BERRY
2058 HWY 231

COTTONDALE FL 32431

Incorporator Signature: SHANE BERRY

Article VII

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

Title: P
SHANE C BERRY
2058 HWY 231
COTTONDALE, FL. 32431

Title: VP
PHILIP W BERRY JR
1822 PARK AVENUE
ALFORD, FL. 32420

Article VIII

The effective date for this corporation shall be:

03/01/2007