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(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

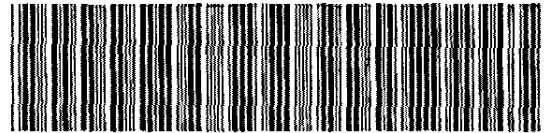
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2004
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*American Stainless & Aluminum
Products, Inc.*

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

WL *5/6* *11:00*

**ARTICLES OF INCORPORATION
OF
AMERICAN STAINLESS & ALUMINUM PRODUCTS, INC.**

FILED

2004 MAY -6 P 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is:

AMERICAN STAINLESS & ALUMINUM PRODUCTS, INC.

ARTICLE II

The existence of the Corporation shall begin on: May 6, 2004.

ARTICLE III

The street address of the principal office of the Corporation is: 4712 Old Tampa Highway, Kissimmee, FL 34746.

The mailing address of the Corporation is: P.O. Box 422183, Kissimmee, FL 34742-2183.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 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.

ARTICLE V

The initial street address of the Corporation's registered office is: 4712 Old Tampa Highway, Kissimmee, FL 34746. The initial registered agent for the Corporation at that address is: Linda Gray.

ARTICLE VI

The initial board of directors shall consist of two members. 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:

Names

Addresses

Michael Gray

P.O. Box 422183
Kissimmee, FL 34742-2183

Linda Gray

P.O. Box 422183
Kissimmee, FL 34742-2183

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Michael Gray

P.O. Box 422183
Kissimmee, FL 34742-2183


Linda Gray

P.O. Box 422183
Kissimmee, FL 34742-2183

ARTICLE VIII

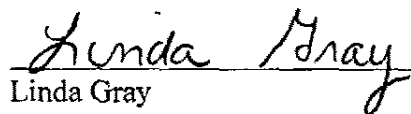
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.



Michael Gray
Incorporator

May 5, 2004
Date



Linda Gray
Incorporator

May 5, 2004
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AMERICAN STAINLESS & ALUMINUM PRODUCTS 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.

Linda Gray
Linda Gray
Registered Agent

5-5-2004
Date

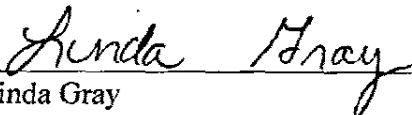
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:
AMERICAN STAINLESS & ALUMINUM PRODUCTS, INC.
2. The name and address of the registered agent and office is:

Linda Gray
4712 Old Tampa Highway, Kissimmee, FL 34746

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Linda Gray

2006 MAY -6 P 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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