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3/20/96 FLORIDA DIVISION OF CORPORATIONS 3:23 PM

((H96000004044))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ADVANCED ALUMINIUM CREATIONS INC.

FAX AUDIT NUMBER: H96000004044

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/20/1996

TIME REQUESTED: 15:23:29

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CERTIFICATE OF STATUS: 0

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\*\* ENTER 'M' FOR MENU. \*\*

3/20/96

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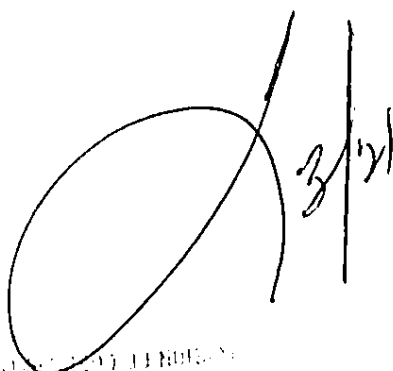
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96 MAR 20 PM 5:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3/20/96

96 MAR 20 PM 12:28

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**ARTICLES OF INCORPORATION  
OF  
ADVANCED ALUMINUM CREATIONS INC.**

FILED  
55 MAR 20 PM 5:55  
TALLAHASSEE

THE UNDERSIGNED subscribes to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves together to form a corporation, under the laws of the State of Florida.

**ARTICLE 1. NAME**

The name of this corporation is ADVANCED ALUMINUM CREATIONS INC.

**ARTICLE 11. NATURE**

The nature of the business to be transacted by this corporation is: aluminum

To erect dwelling, apartment houses, and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks, cemeteries and playgrounds. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved; and any right or interest therein.

Prepared by: U.S. TAX ACCOUNTING, INC.  
869 - B 97th Ave. N.  
Naples, Fl 33963  
(941) 597-7009

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To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking business, safe deposit trust, insurance, surety, express, railroad, canals, telegraph or telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, execute mortgages, and transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock. To purchase its own capital stock from earned surplus.

To engage and deal with the directors of this corporation or its officers in contracts or otherwise, and in the absence of fraud, no director or officer of this corporation shall be disqualified from an arms length transaction with this corporation.

**ARTICLE III. CAPITAL  
STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500) having a \$10 Par Value. The consideration to be paid for each share shall be in money, property, or services as determined by the Board of Directors.

**ARTICLE IV. INITIAL  
CAPITAL**

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

**ARTICLE V. TERM OF  
EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. ADDRESS**

The street address of its initial registered office of this corporation shall be 135 Tahiti Cir., Naples, Florida 33962, and the name of its initial registered agent at such address is Donald Earl Kenyon. The Board of Directors may from time to time move the registered office to any other address in Florida.

**ARTICLE VII. DIRECTORS**

<b><u>Name</u></b>	<b><u>Address</u></b>
Donald Earl Kenyon	135 Tahiti Circle, Naples, Fl 33962
Lois Ann Kenyon	135 Tahiti Circle, Naples, Fl 33962

**ARTICLE IX. SUBSCRIBER**

<b><u>Name &amp; Address</u></b>	<b><u>Consideration</u></b>	<b><u>No. of Shares</u></b>
Donald Earl Kenyon	\$2,500.00	250
Lois Ann Kenyon	\$2,500.00	250

03/20/96

19100

US TAX ACCOUNTING INC

NO. 609

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**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

  
Donald Earl Kenyon (SEAL)

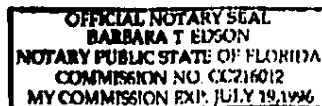
  
Lois Ann Kenyon (SEAL)


State of Florida  
County of Collier

I HEREBY certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Donald Earl Kenyon and Lois Ann Kenyon, to me known to be the person(s) described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS MY hand and seal this 20<sup>th</sup> day of March, 1996.

My Commission Expires:



  
NOTARY PUBLIC - STATE OF FLORIDA  
AT LARGE

03/20/96

15:00

US TAX ACCOUNTING INC

NO. 603

009

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT ADVANCED ALUMINUM CREATIONS INC.  
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF NAPLES, STATE OF  
FLORIDA, HAS NAMED DONALD EARL KENYON LOCATED AT 135 Tahiti Circle,  
CITY OF NAPLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

SIGNATURE

Lois Ann Kenyon  
(Corporate Officer)

TITLE

Vice-President

DATE

03/20/96

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby  
agree to act in this capacity, and I further agree to comply with the  
provisions of all statutes relative to the proper and complete  
performance of my duties.

SIGNATURE

Donald Earl Kenyon  
(Resident Agent)

DATE

March 20, 1996

FILED  
96 MAR 20 PM 5:37  
CLERK OF STATE  
OF FLORIDA

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