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Corporate Records Bureau Division of Corporations Department of State P O Box 6327 Tallahassee, FL 32301

RE: All Phase Aluminum, Inc.

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours,

Matthew Spencer 5066-89th Terrace CT. Pinellas Park, Fl. 34666

98 MAR 25 AM IO: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

All Phase Aluminum, Inc..

- NAME: The name of this corporation is All Phase Aluminum, Inc. 1.
- **DURATION**: The period of its duration is perpetual. 2.
- PURPOSE: The purposes is to engage in any activities or business permitted under the 3 laws of the United States and of Florida.
- CAPITAL STOCK: The corporation is authorized to issue 7,500 shares of \$1.00 par 4. value common stock.
- INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 5266-89th Terrace CT., Pinellas Park, FL 34666 and the name of its initial 5. registered agent at said address is :Matthew Spencer.
- MAILING ADDRESS OF CORPORATION: The complete mailing address of the 6. Corporation is:

All Phase Aluminum, Inc. 5266 - 89th Terrace Court Pinellas Park, FL 34666

- INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Matthew Spencer, 5266-89th Terrace 7. Court, Pinellas Park, FL 34666.
- INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Matthew Spencer, 5266-89th Terrace CT., Pinellas Park, FL 34666. 8.

EFFECTIVE DATE: These Articles are to be effective upon receipt. 9.

DATED: 3/20/98

STATE OF FLORIDA COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Matthew Spencer known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this ______ 1998. day of _ March

DANIELLE MARONEY

MY COMMISSION # CC 505284 EXPIRES: October 24, 1999 Bonded Thru Nobby Public Underwriters

Spencer

PANIELLE MARCNEY PUBLIC MAISSION # CC 505284

EXPINES: Motober 24, 1999 Hondad Tami Notary Public Underwriters CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said ACT:

First - All Phase Aluminum, Inc. desiring to organize under the laws of the State of Florida with its principle offices located, as indicated in the Articles of Incorporation in the City of Pinellas Park, County of Pinellas, State of Florida, has named Matthew Spencer located at 5266-89th Terrace CT., City of Pinellas Park, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

(Resident Agent)

98 MAR 25 AM 10: 45