

F050000001746

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1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

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SECRET

Translation

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: World Aluminum & Hardware Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lizette Diaz Ayala
(Name of Person)

(Firm/Company)

7801 SW 136th Ave.
(Address)

Miami, FL 33183
(City/State and Zip code)

For further information concerning this matter, please call:

John C. Darr at (980) 721-2337
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 16, 2005

LIZETTE DIAZ AYALA
7801 SW 136TH AVE
MIAMI, FL 33183

SUBJECT: WORLD ALUMINUM & HARDWARD INC
Ref. Number: W05000013657

We have received your document for WORLD ALUMINUM & HARDWARD INC and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 605A00018054

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. World Aluminum & Hardware Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Puerto Rico 3. 66-0631022
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-1-04 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. La Floresta 1000 Carr.831 APT 151 Bayamon, PR 00956
(Principal office address)

Same
(Current mailing address)

8. Sell Aluminum, Hardware and other products to the glass industry
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Lizette Diaz Ayala

Office Address: 7801 SW 136th Ave.

Miami, Florida 33183
(City) (Zip code)

10. Registered agent's acceptance:

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


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: 33183

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Nelson Nieves

Address: 5534 Rogers Road Indian Trail, NC 28079

Vice President: John C. Darr

Address: 2206 Dunnwood Hills Drive Matthews, NC 28105

Secretary: John C. Darr

Address: _____

Treasurer: Nelson Nieves

Address: _____

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SECRETARY OF STATE
ALABAMA
ALABAMA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. John C. Darr
(Signature of Director or Officer listed in number 12 of the application)

14. John C. Darr V.P.
(Typed or printed name and capacity of person signing application)

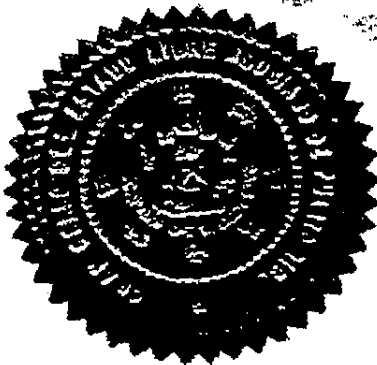


ESTADO LIBRE ASOCIADO DE PUERTO RICO
DEPARTAMENTO DE ESTADO
SAN JUAN PUERTO RICO

Yo, GRICEL FALGAS RODRIGUEZ, Subdirectora, Registro de Corporaciones del Departamento de Estado del Estado Libre Asociado de Puerto Rico,

CERTIFICO: Que "WORLD ALUMINIUM & HARDWARE INC." registro 138,214 es una corporación con fines de lucro organizada bajo las leyes de Puerto Rico el 3 de septiembre de 2003 a las 9:08 a.m.

EN TESTIMONIO DE LO CUAL, firmo
presente y hago estampar en ella el
Gran Sello del Estado Libre Asociado
de Puerto Rico, en la Ciudad de San
Juan, hoy tres de septiembre de dos mil
tres.



Gricel Falgas Rodriguez

Gricel Falgás Rodríguez
Subdirectora
Registro de Corporaciones

GFR/als
2004005392
\$110.00

SECRETARY OF STATE
ALLAHASCREE, FLORIDA

2005 MAR 11 P 3:26

FILED

C.U.S.
CORPORACIONESEstado Libre Asociado de Puerto Rico
Commonwealth of Puerto Rico

2003 SEP -3 AM 9:08

CERTIFICADO DE INCORPORACION

CERTIFICATE OF INCORPORATION

CORPORACION AUTORIZADA A EMITIR ACCIONES DE CAPITAL
A STOCK CORPORATION**PRIMERO:** El nombre de la corporación es:
FIRST: The name of the corporation is:

WORLD ALUMINUM & HARDWARE, INC.

Favor hacer un círculo alrededor del término que desee para el nombre de la corporación:
Please circle the term desired for the corporation's name.WORLD ALUMINUM & HARDWARE
CorporaciónCorp. o Inc.
Corporation, Corp. or Inc.**SEGUNDO:** Su oficina designada en el Estado Libre Asociado de Puerto Rico estará localizada en (dirección postal) y física, incluyendo calle, número y municipio).**SECOND:** Its designated office in the Commonwealth of Puerto Rico will be located at (mailing and physical address, including street, number and municipality).190 VALLES DE TORREMAN, GUAYAMA 00966
DE REZUMON HOTEL, 1000 2007 501 901 151 Bayamon 00951El Agente Residente a cargo de dicha oficina es:
The Resident Agent in charge of said office is:

WORLD ALUMINUM & HARDWARE, INC.

TERCERO: Esta es una corporación con fines de lucro cuya naturaleza o propósitos son**THIRD:** This is a for profit corporation which nature or purposes are:

Producción de ALUMINIO REPRESENTACION DE FABRICAS

CUARTO: El número y clases de acciones que la corporación está autorizada a emitir son (indicar el valor par de cada acción o si son sin valor par)**FOURTH:** The number and classes of authorized capital stock of this corporation are (indicate par value of shares or if they have no par value)

100 ACCIONES COMUNES SIN VALOR A LA PAR

La denominación, facultad, preferencia y derecho de las acciones es: (indicar las condiciones, limitaciones y restricciones de cada clase, si alguna, o si la Junta de Directores estará autorizada a fijarlas mediante resolución)

The denomination, faculties, preferences and rights of the stock are (indicate the conditions, limitations and restrictions of stock, if any or if they will be fixed by the Board of the Directors by corporate resolution)

Se las se habrán de fijar por la Junta de Directores mediante Resolución
(Indicativa de la Junta de Directores)**QUINTO:** El nombre y dirección postal y física (incluyendo calle, número y municipio) de cada incorporador son**FIFTH:** The name and mailing and physical address (including street, number and municipality) of each incorporator are190 VALLES DE TORREMAN GUAYAMA P.R. 00966-FIVE y Path
NELSON NIEVES ZENO**SEXTO:** Si las facultades de los incorporadores habrán de terminar al radicar el certificado de incorporación, los nombres y las direcciones (incluyendo calle, número y municipio) de las personas que desempeñarán como directores hasta la primera reunión anual de los miembros o hasta que sus sucesores los reemplacen son:**SIXTH:** If the faculties of the incorporators will end upon the filing of the certificate of incorporation, the names and addresses (including street, number and municipality) of the persons who will act as directors until the first annual meeting of the members or until their successors replace them are:LAS FACULTADES DE LOS INCORPORADORES NO HABRAN DE TERMINAR AL RADICAR EL CERTIFICADO DE INCORPORACION
TERMINA EL RADICAR EL CERTIFICADO DE INCORPORACION

Favor indicar con una "X" la fecha en que la corporación tendrá vigencia:
Please indicate with an "X" the date on which the corporation will be effective:

X la fecha de radicación
the filing date

_____ la siguiente fecha _____ (que no excederá noventa (90) días a partir de la fecha de radicación)
the following date (which will not exceed ninety (90) days from the filing date)

Véase el párrafo B del Artículo 1.02 de la Ley General de Corporaciones de 1995 para otras cláusulas opcionales.
Please see paragraph B of Article 1.02 of the General Corporation Law of 1995 for other optional clauses.

Yo/Nosotros, el/los suscriptor(es), siendo el/los incorporador(es) antes señalado(s), con el propósito de formar una corporación conforme a la Ley General de Corporaciones de Puerto Rico, juro/juramos que los datos contenidos en este certificado son ciertos, hoy día 3 del mes de Septiembre del año 2003.
I/We, the undersigned, being the incorporator(s), heretofore named, for the purpose of forming a corporation pursuant to the General Corporation Law of Puerto Rico of 1995, hereby swear that the facts herein stated are true, this ____ day of _____



Incorporador(es)
Incorporator(s)

**PARA USO OFICIAL
FOR OFFICIAL USE ONLY**

**Certificación del Oficial Examinador
Officer Certification**

Certifico que he leído y revisado dicho documento y que
I hereby certify that I have read and revised this document and
que cumple con la Ley Núm. 144 del 10 de agosto de 1995.
that it complies with Corporation Act Núm. 144 of August 10, 1995

Fecha _____ Firma _____
Date Signature

Núm. de Comprobante _____ Cantidad _____
Voucher Number Amount

Núm. De Registro
Registration Number

Certifico que el _____ de _____, quedo
I hereby certify that on _____, this
registro de dicho documento luego de haber cumplido con la Ley Núm. 144
document has been duly registered in accordance to Act Núm. 144
del 10 de agosto de 1995 (Ley General de Corporaciones)
of August 10, 1995 (General Corporations Law of Puerto Rico).

EN TESTIMONIO DE LO CUAL, firmo la presente y estampo en ella el Gran
Sello del Estado Libre Asociado de Puerto Rico, en la ciudad de San Juan.
IN WITNESS WHEREOF, the undersigned by virtue of the authority vested
by law, hereby issue this certificate and affixes the Great Seal of the
Commonwealth of Puerto Rico, in the City of San Juan.

Fecha _____ Secretario Auxiliar de Estado
Date Assistant Secretary of State

FROM : WORLDALUMINUM

FROM : WORLD ALUMINUM & HARDWARE

FAX NO. : 787 7 33415

FAX NO. : 787 7 33415

Mar. 03 2005 03:46PM P4
Jan. 20 2004 04:22PM P1



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
PHILADELPHIA PA 19255-0023

DATE OF THIS NOTICE: 10-17-2003
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER: 66-0631022
FORM: 33-4 NOBOD 0000000185
0533256980 B

FOR ASSISTANCE CALL US AT:
1-800-829-0115

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WORLD ALUMINUM & HARDWARE INC
% NELSON NIEVES
LA FLORESTA 1000 CARR 831 APT 151
BAYAMON PR 00956

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 66-0631022. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following form(s) by the date we show.

Form 941PR
Form 940PR

07/31/2004
01/31/2005

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 76-01, 1998-1 I.R.B.7 (or the superseding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-0115 or write to us at the address shown above.