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95 JUN -1 AM 10:40
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 608133 5315A

AUTHORIZATION :

COST LIMIT :

Patricia Pizito 78.75

ORDER DATE : June 1, 1995

ORDER TIME : 9:53 AM

ORDER NO. : 608133

CUSTOMER NO: 5315A

W95-11313

200001503422

CUSTOMER: Nelson T. Castellano, Esq
Trenam Kemker Scharf Barkin
2700 Barnett Plaza
101 East Kennedy Boulevard
Tampa, FL 33602

FOREIGN FILINGS

NAME: STAR EXTRUDED SHAPES, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

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95 JUN -1 PM 4:13
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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

1. Star Extruded Shapes, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio
(State or country under the law of which it is incorporated)
3. 34-1417129
(FEI number, if applicable)
4. December 20, 1983
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. P. O. Box 553
Canfield, OH 44406-0553
(Current mailing address)
8. Distribution of aluminum products
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Nelson T. Castellano
Office Address: 101 E. Kennedy Blvd, Suite 2700
Tampa, Florida, 33602
(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.

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

A. DIRECTORS

Chairman: N/A

Vice Chairman: N/A

Address:

Director: Kenneth W. George, II

Address: 7055 Herbert Road

Canfield, OH 44406-0553

Director: Douglas W. George

Address: 7055 Herbert Road

Canfield, OH 44406-0553

B. OFFICERS

President: Kenneth W. George, II

Address: 7055 Herbert Road

Canfield, OH 44406-0553

Vice President: Douglas W. George

Address: 7055 Herbert Road

Canfield, OH 44406-0553

Secretary:

Address:

Treasurer:

Address:

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

13.

KW George II President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

KW GEORGE II President
(Typed or printed name and capacity of person signing application)

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**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

}

I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show STAR EXTRUDED SHAPES, INC., an Ohio corporation, Charter No. 626267, having its principal location in Canfield, County of Mahoning, was incorporated on December 20, 1983 and is currently in GOOD STANDING upon the records of this office.

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WITNESS my hand and official
seal at Columbus, Ohio this
17th day of April, 1995

Bob Taft

Bob Taft
Secretary of State