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Corporation(s) Name

*Alumina India of Florida, Inc.*

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
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T. SMITH JAN 18 2000

**ARTICLES OF INCORPORATION OF  
ALUMINIO INDIA OF FLORIDA, INC.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be: ALUMINIO INDIA OF FLORIDA, INC.

**ARTICLE II**

The mailing address and principal place of business of this corporation shall be: 601 Brickell Key Drive, Suite 705, Miami, Florida 33131

**ARTICLE III**

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

**ARTICLE IV**

The name and address of the corporation's initial registered agent is:

Carlos Villanueva  
601 Brickell Key Drive, Suite 705  
Miami, Florida 33131

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**ARTICLE V**

The corporation's initial Board of Directors shall consist of two Directors whose names and addresses are:

Octavio Gomez  
601 Brickell Key Drive  
Suite 705  
Miami, Florida 33131

Rene Merchan  
601 Brickell Key Drive  
Suite 705  
Miami, Florida 33131

## **ARTICLE VI**

The name and street address of the incorporator of these Articles of Incorporation is:

Jorge Gurian  
7101 SW 102<sup>nd</sup> Avenue  
Miami, FL 33173

## **ARTICLE VII**

The names and addresses of the initial officers of the corporation are as follows:

Octavio Gomez  
President & Secretary  
601 Brickell Key Drive  
Suite 705  
Miami, Florida 33131

Rene Merchan  
Vice President  
601 Brickell Key Drive  
Suite 705  
Miami, Florida 33131

## **ARTICLE VIII**

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

## **ARTICLE IX**

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 17<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
JORGE GURIAN  
INCORPORATOR

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: ALUMINIO INDIA OF FLORIDA, INC.
2. The name and the Florida street address of the initial registered agent are:

Carlos Villanueva  
601 Brickell Key Drive, Suite 705  
Miami, Florida 33131

*Having been named as registered agent and to accept service of process for Aluminio India of Florida, Inc. at the place designated in this certificate, 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 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.*

  
CARLOS VILLANUEVA

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