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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/06/00--01004--002
*****87.50 *****87.50

SUBJECT: IMPERIAL ALUMINUM PRODUCTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 AM 8:52

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

CAROLYN S. GRIGGS

Name (Printed or typed)

4505 OCEAN BEACH BLVD.

Address

COCOA BEACH, FL 32931

City, State & Zip

(321) 783 8004

Daytime Telephone number

RECEIVED

JUN 1 5 2000

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

IMPERIAL ALUMINUM PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

357 IMPERIAL BLVD. BUILDING "C"
CAPE CANAVERAL, FL 32920

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSES OF TRANSACTING
ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CAROLYN S. GRIGGS PRESIDENT
4505 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

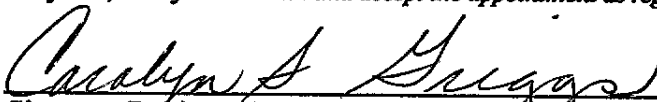
CAROLYN S. GRIGGS
4505 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CAROLYN S. GRIGGS
4505 OCEAN BEACH BLVD.
COCOA BEACH, FL 32931

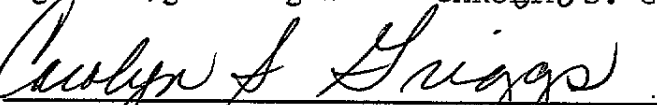
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent CAROLYN S. GRIGGS

6-1-00

Date



Signature/Incorporator CAROLYN S. GRIGGS

6-1-00

Date

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TALLAHASSEE, FLORIDA