

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : M.A.V. CORPORATE SERVICES

Account Number : I20000000007 Phone : (954)989-4530 Fax Number : (954)966-5273

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA ALUMINUM DISTRIBUTORS, INC.

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SECHETARY OF STATE

B. McKnight "JUN 2 0 2000"

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ARTICLES OF INCORPORATION

OE

FLORIDA ALUMINUM DISTRIBUTORS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be:

PLORIDA ALUMINUM DISTRIBUTORS, INC.

The principal place of business of this corporation shall be:

7210 NW 46 ST MIAMI FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their sucessor(s) is (are) elected, is(are):

JORGE J AMAYA

15842 S.W. 150 COURT MIAMI FL 33187

IVIS AMAYA

15842 S.W. 150 COURP MIAMI FL 33187

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SECRETARY OF STATE DIVISION OF CORPORATIONS

FROM : MIKE+VIVANCOS+ACC.SERVICES

PHONE NO. : 19549665273

Jun. 19 2000 05:39PM P3

(((H00000032852 6)))
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

JORGE J AMAYA

15842 SW 150 COURT MIAMI FL 33187

IVIS AMAYA

15842 S.W. 150 COURT MIAMI FL 33187

IN WITNESS WHEREOF, the Articles of incorporation this	undersigned incorporator(s) has have executed day of JUNE , *3 200	ihese O	
	Signature(s) of incorporator(s) JONGE TAYAYA Presd LUCY MOUS IVIS AMAYA Sect/Tre.		
STATE OF FLORIDA COUNTY OF	DADE		
THE FOREGOING Instrumer	was acknowledged and sworn to before me JUNE JUNE AMAYA at IVIS AMAYA	this	
(Name of incorporator) of			
CONTRACTOR CHAIN	Notary Public Notary Public OFFICIAL MOTARY SEAL ASMANDO M VIVANCOS MOTARY PUBLIC STATE OF FLOR COMMISSION AND COSTREE NOTARY PUBLIC STATE OF FLOR NOTARY	<u> </u>	

FROM: MIKE+VIVANCOS+ACC.SERVICES PHONE NO.: 19549665273 (((H00000032852 6)))

Jun. 19 2000 05:39PM P4

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

I. The name of the corporation is:		FLORIDA ALUMINUM DISTRIBUTORS, INC.	
	ab-		
2.	The name and address of the register	ed agent and office is:	
JORGE J. AMAYA		•	
	· · · · · · · · · · · · · · · · · · ·	(NAME)	
	15842 S.W. ?50	COURT	
(P.O. Box or		Mail Drop Box NOT ACCEPTABLE)	
	MIAMI FL 3318	7	
(City/State/Zip)			

Having been named as registered agent and to accept service of process for the above stated corporation 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.

(SIGNATURE) 06-15-2000 (DATE)

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