

GILMAN & CIOCIA



Your Formula For Wealth

P000000112389

3300 P.G.A. Boulevard Suite 990
Palm Beach Gardens, FL 33410
561.799.3810
fax 561.799.1818

November 30, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32301

900003485209-6
-12/04/00-01122-006
*****70.00 *****70.00

Re: ALUMINUM SERVICES & REPAIR, INC.


Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,


Jay B. Fischer
Accountant

Encl.

FILED
00 DEC -4 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch DEC 7 2000

ARTICLES OF INCORPORATION
OF
ALUMINUM SERVICES & REPAIR, INC.

FILED
00 DEC -4 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is ALUMINUM SERVICES & REPAIR, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 57 Abaco Drive Palm Springs, Florida, 33461, and the name of the initial registered agent at this address is Thomas Furr.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Thomas Furr

57 Abaco Drive
Palm Springs, FL 33461

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Thomas Furr

57 Abaco Drive
Palm Springs, FL 33461

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 10th day of November, 2000.


Thomas Furr

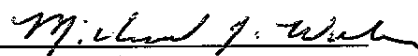
STATE OF FLORIDA

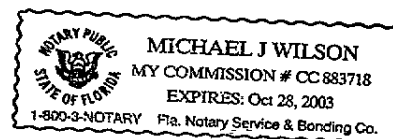
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Thomas Furr personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 10th day of November 2000.

{SEAL}


Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

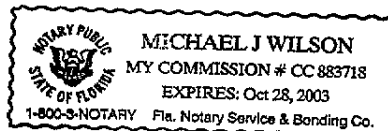
IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— ALUMINUM SERVICES & REPAIR, INC
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF PALM SPRINGS PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED THOMAS FURR, AT 57 ABACO DRIVE CITY OF PALM SPRINGS, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED *Thomas Furr*
TITLE PRESIDENT
DATE NOVEMBER 10, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED *Thomas Furr*
Thomas Furr
Resident Agent
DATE November 10, 2000



FILED
00 DEC -4 PM 3:15
CLERK OF STATE
TALLAHASSEE, FLORIDA