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M & M ALUMINUM, INC.
10707 5th. Street
Riverview, Florida 33569

January 21, 2000

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-01/31/01--01057--008
***122.50 ***78.75

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

Subject: M & M Aluminum, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$ 122.50. This represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Registered Agent Designation for the above named corporation.

Please return my certified copy to the following address:

M & M Aluminum, Inc.
10707 5th. Street
Riverview, Florida 33569

Very truly yours,

Eldridge Roy Miller Jr

Eldridge Roy Miller, Jr.
President

FILED
01 JAN 31 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB FEB 1 2000 ✓

ARTICLES OF INCORPORATION

of

M & M ALUMINUM, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be

M & M ALUMINUM, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

10707 5th. Street
Riverview, Florida 33569

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual and the corporate existence will commence on the filing of these articles by the Department of State,

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of engaging in Installation and repairs of aluminum siding facia and soffit and any related activities or any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue on hundred shares (100) of one (\$1.00) par value Common Stock, which shall be designated " common shares".

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eldridge Roy Miller, Jr.
10707 5th. Street
Riverview, Florida 33569

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (2) which shall constitute a quorum. The name of the initial director of the corporation are as follows:

Eldridge Roy Miller, Jr.
10707 5th. Street
Riverview, Florida 33569

Arthur G. Maccalla
12130 us 41 South
Gibsonton, Fl. 33534

ARTICLE VIII - INCORPORATORS

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

Eldridge Roy Miller, Jr.
10707 5th. Street
Riverview, Florida 33569

The undersigned has executed these articles of incorporation this 21st day of January, 2001.

 President
Eldridge Roy Miller, Jr.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

M & M Aluminum, Inc.

2. The name and address of the registered agent and office is:

Eldridge Roy Miller, Jr.
10707 5th. Street
Riverview, Florida 33569

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

SIGNED: Eldridge Roy Miller Jr.

DATE: 1-21-01