PAGE 01 Page 1 of 4

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000031461 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : GOMEZ & VELAZQUEZ

Account Number : I19990000173
Phone : (305)821-1659
Fax Number : (305)821-7252

01 HAR 28 PM 4: 19

# FLORIDA PROFIT CORPORATION OR P.A.

### Alumasa Corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H01000031461 6

# Articles of Incorporation of Alumasa Corporation

#### ARTICLE I-NAME

The name of the corporation is Alumasa Corporation

#### ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

#### ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of one (\$1.00) Dollar par value common stock, which shall be designated "Common Stock".

#### ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 15925 Kingsmoore Way, Miami Lakes, Florida 33014 and the name of the initial registered agent of this corporation at that address is Soraya J. Ramos.

# ARTICLE VII-INITIAL BOARD OF DIRECTORS

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

H01000031461 6

The names and addresses of the initial directors of this corporation are:

Soraya J. Ramos 15925 Kingsmoore Way Miami Lakes, FL 33014

#### ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX-INCORPORATOR

The name and address of the person signing these articles is:

Soraya J. Ramos 15925 Kingsmoore Way Miami Lakes, FL 33014

### ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is: 15925 Kingsmoore Way, Miami Lakes, FL 33014.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 28th day of March, 2001.

Incorporator

H01000031461 6

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

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

Alumasa Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Miami Lakes, County of Miami-Dade, State of Florida, has named Soraya J. Ramos located at 15925 Kingsmoore Way, Miami Lakes, Florida 33014.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 28th day of March, 2001.

RESIDENT AND REGISTERED

SECRETARY OF STATE DIVISION OF CORPORATIONS