Division of Corporations

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 OI APR 19 PM 12: 17

SECKETARY OF STATE DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

A-1 ALUMINUM LADDER RACKS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION OF

A-1 ALUMINUM LADDER RACKS, 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 I NAME

The name of the corporation shall be: A-1 ALUMINUM LADDER RACKS, INC.

The principal place of business of this corporation shall be: 8049 SW 15TH PLACE, DAVIE, FL 33324

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 "tock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

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 successors(s) is (are) elected, is(are):

HORACIO MARCELO KNOP - President 8049 SW 15TH PLACE DAVIE, FL 33324

CARLOS LANGE ~Vice-President 8049 SW 15TH PLACE DAVIE, FL 33324

Prepared by: LEGAL SERVICE 2000 7295 W FLAGLER ST MIAMI FL 33144 (305) 260-0201

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ARTICLE VI INCORPORATOR(5)

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

CARLOS LANGE Vice-President 8049 SW 15TH PLACE DAVIE, FL 33324

Signature(s) of Incorporator(s)

frontes Reporte

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

	ce-President	8049 SW 15TH PLACE	
*	(P.O. BOX NOT	ACCEPTABLEI	
		DAVIE, FL 33324	
	(CITY/STAT	re/zip)	
	* * * * * * * * * * * * * * * * * * *	NATURE SUNSK form	
,	210	MATURE WATER	•
* - max max - max m	TIT	TLEVICE-PRESIDENT	
	•	·	
	DAT	TE 04-18-01	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES."

SIGNATU	RE forles A	Lunge		SIAIG
DATE	04-18-01		75	SION
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