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TRANSMITTAL LETTER

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

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-09/27/01--01066--012
*****78.75 *****78.75

SUBJECT: BOSTON ALUMINUM MANUFACTURING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Frederick C. Braun P.A.

Name (printed or typed)

950 N. Federal Hwy, Suite 108

Address

Pompano Beach FL 33062

City, State & Zip

954-942-2246

Daytime Telephone number

RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 SEP 27 AM 10:27

FILED

NOTE: Please provide the original and one copy of the articles.

10/1/01

**ARTICLES OF INCORPORATION
OF**

BOSTON ALUMINUM MANUFACTURING, INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is **BOSTON ALUMINUM MANUFACTURING, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are **940 Camellia Drive, Royal Palm Beach, Florida 33411.**

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is **ONE HUNDRED (100)**, at an initial par value of **one-dollar (\$1.00)dollar per share**, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are **FREDERICK C. BRAUN, ESQ., 950 North Federal Highway, Suite 108, Pompano Beach, Florida 33062.**

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Anthony Sulfaro, Jr.	940 Camellia Drive Royal Palm Beach, Fl 33411

ARTICLE VI. FIRST BOARD OF DIRECTORS

The following person(s) shall serve the corporation as directors until the first annual meeting or other meeting called to elect directors:

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Name	Address
Anthony Sulfaro, Jr.	940 Camellia Drive Royal Palm Beach, Fl 33411
Maureen M. Sulfaro	940 Camellia Drive Royal Palm Beach, Fl 33411

ARTICLE VII. PRE-EMPTIVE RIGHTS

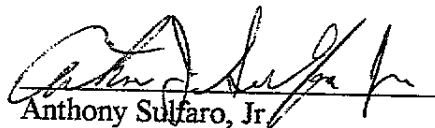
Every Shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on September 26, 2001.

Incorporator


Anthony Sulfaro, Jr

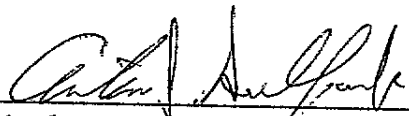
Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First, that Boston Aluminum Manufacturing, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Frederick C. Braun, Esq., located at 950

North Federal Highway, Suite 108, Pompano Beach, Florida 33062, as its agent to accept service of process within Florida.

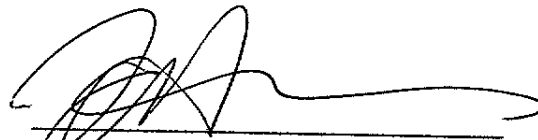
Dated: September 26, 2001.


Anthony Sulfaro, Jr./Incorporator

ACCEPTANCE OF REGISTERED AGENT

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Dated: September 26, 2001.


Frederick C. Braun, Esq.
Registered Agent

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