

Charter Number Only

10/13/01
P01000101551

Registrar's Name

Address

City

State

Zip

Phone

AVAILABILITY ONLY

000004644910--4
-10/19/01--01009--004
*****78.75 *****78.75

CORPORATION(S) NAME

All Aluminum BUB, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

RECEIVED
01 OCT 19 AM 9:17
DIVISION OF CORPORATION

FILED
01 OCT 19 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

| | |
|----------------|-------|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Update | 10/19 |
| Verifier | |
| Acknowledgment | |
| W.P. Verifier | |

cert copy

ARTICLES OF INCORPORATION

of

ALL Aluminum BUB, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ALL Aluminum BUB, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue (100) ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|----------------------------|---------|------------------|
| NAME | <u>ROBERT J. DeCOSTE</u> | | |
| ADDRESS | <u>18620 BELVIEW Drive</u> | | |
| CITY | <u>Miami</u> | FLORIDA | ZIP <u>33157</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|----------------------------|-------------------|------------------|
| NAME | <u>ALL Aluminum BUB</u> | | |
| ADDRESS | <u>18620 BELVIEW Drive</u> | | |
| CITY | <u>Miami</u> | FLORIDA <u>FL</u> | ZIP <u>33157</u> |

FILED
01 OCT 19 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|---------------------|-------|--------------|
| NAME | ROBERT J. DECOSTE | | |
| ADDRESS | 18620 BELVIEW Drive | | |
| CITY | MIAMI | STATE | FL ZIP 33157 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|---------------------|-------|--------------|
| NAME | ROBERT J. DECOSTE | | |
| ADDRESS | 18620 BELVIEW Drive | | |
| CITY | MIAMI | STATE | FL ZIP 33157 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of OCTOBER, 2001

Robert J. Decoste (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
01 OCT 19 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ALL ALUMINUM BUS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 18620 BELVIEW Drive
MIAMI, FL 33157

has named ROBERT J. DE COSTE

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Robert DeCoste

(registered agent)