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Division of Corporations

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Florida Department of State

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : JOSE M. MARQUEZ, P.A.  
Account Number : 075132001371  
Phone : (305) 447-1160  
Fax Number : (305) 447-1194

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL ALUMINUM AND PRODUCTS, INC.

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FAX AUDIT No.  
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ARTICLES OF INCORPORATION  
OF  
GLOBAL ALUMINUM AND PRODUCTS, INC.

The undersigned, acting as incorporators of a Corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I  
NAME

The name of this Corporation is GLOBAL ALUMINUM AND PRODUCTS, INC.

ARTICLE II  
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III  
PURPOSE

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.
- B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV  
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of Common Stock, having a par value of One hundred (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V  
ADDRESS

The address of the principal office of this Corporation is: 6600 N.W. Perimeter Road, Miami, Florida 33122.

Prepared by Jose M. Marquez (FL Bar 250767)  
782 NW LeJeune Road, Suite 548  
Miami, FL 33126 (305) 447-1160

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## **ARTICLE VI**

### **DIRECTORS**

The number of Directors constituting the initial Board of Directors is Three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

## ARTICLE VII INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

JESSE QUIROGA 501 N. MASHTA DRIVE  
Key Biscayne, FL 33149

FAUSTO MARQUEZ 2550 SW 17<sup>th</sup> Avenue  
Miami, FL 33133

JOSE RAFAEL CORONEL c/o 782 NW LeJeune Road  
Suite 548  
Miami, FL 33126

## ARTICLE VIII **INCORPORATORS**

The name and address of the Incorporators signing these Articles of Incorporation are:

JESSE QUIROGA 501 N. MASHTA DRIVE  
Key Biscayne, FL 33149

FAUSTO MARQUEZ 2550 SW 17<sup>th</sup> Avenue  
Miami, FL 33133

JOSE RAFAEL CORONEL c/o 782 NW LeJeune Road  
Suite 548  
Miami, FL 33126

ARTICLE IX

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida 33126, and the name of the initial Registered Agent at that address is Jose M. Marquez, Esq.

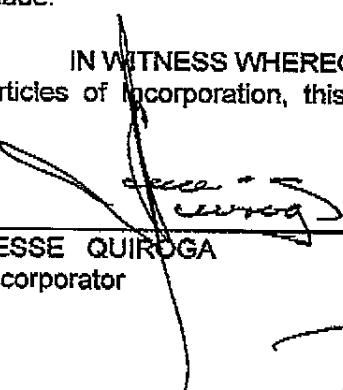
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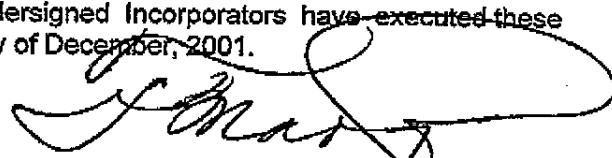
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ARTICLE X  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation, this 17th day of December, 2001.

  
JESSE QUIROGA  
Incorporator

  
FAUSTO MARQUEZ  
Incorporator

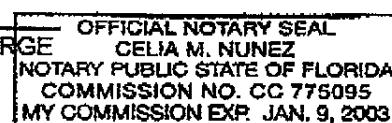
  
JOSE RAFAEL CORONEL  
Incorporator

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared, JESSE QUIROGA, FAUSTO MARQUEZ, and JOSE RAFAEL CORONEL, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNFSS my hand and official seal this 17th day of December, 2001.

  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE



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**ACCEPTANCE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

By

  
Jose M. Marquez, Esq.

DATE: December 17, 2001

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