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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

C.O.S. Aluminum Products, Inc.

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
C.O.S. Aluminum Products, Inc.

Article II. Address

The Corporation's mailing address is:
C.O.S. Aluminum Products, Inc.
4620 East 10th Lane
Hialeah FL 33013

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Omar Silverio
4620 East 10th Lane
Hialeah FL 33013

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Omar Silverio

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Angel Ruiz, Esquire | FL Bar Member
Gomez, Del Pino & Ruiz P.A.
1835 West Flagler
Suite 201
Miami FL 33135
305-541-1800

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Angel Ruiz, Esquire
Gomez, Del Pino & Ruiz P.A.
1835 West Flagler
Suite 201
Miami FL 33135

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 13, 2002.

The undersigned incorporator executed these Articles of Incorporation on February 13, 2002.



ANGEL RUIZ, ESQUIRE
by F.E. Cammarata as attorney-in-fact

Angel Ruiz, Esquire | FL Bar Member
Gomez, Del Pino & Ruiz P.A.
1835 West Flagler
Suite 201
Miami FL 33135
305-541-1800

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

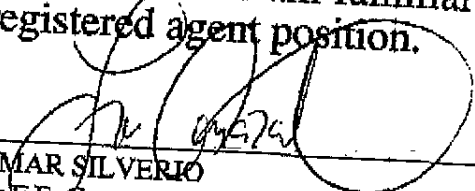
CORPORATION:

C.O.S. Aluminum Products, Inc.

REGISTERED AGENT/OFFICE:

Omar Silverio
4620 East 10th Lane
Hialeah FL 33013

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


OMAR SILVERIO
by F.E. Cammarata as attorney-in-fact

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