P0200022181

TRANSMITTAL LETTER

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

| SUBJECT: | A to Z Aluminum Products, Inc (Proposed Corporate name - must includ | | | |
|------------------------|---|-------------------------------|---|---|
| Enclosed is an or | iginal and one (1) copy of the articles of i | ncorporation and a | check for: | |
| □\$70.00 Filing Fee | ₹\$78.75 Filing Fee & Certificate of Status | S78.75 Filing Fee &Cert. Copy | \$87.50 Filing Fee, Certified Copy, & Certificate of Status | _ |
| | Pirramilary PL 22500 | | | |

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ARTICLES OF INCORPORATION OF A to Z Aluminum Products, Inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is A to Z Aluminum Products, Inc.(hereinafter, "Corporation")

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - COMMENCEMENT OF CORPORATE BUSINESS

This corporation requests the date of corporate existence of February 25th, 2002.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7035 US Hwy. 301 South, Riverview, FL 33569, and the name of the initial registered agent is Deborah L. Grotheer.

ARTICLE VI - ADDRESS OF PRINCIPAL OFFICE

The mailing address for this corporation is PO Box 192, Zephyrhills FL 33539.

ARTICLE VII - COMMON STOCK

Number. The aggregate number that the corporation shall have the authority to issue is 1,000 shares of common stock with a value of \$1.00 per share.

Initial Issue. One Hundred (99) shares of the common stock of the corporation shall be issued for the cash value of \$1.00 per share, 33 shares being issued to Oscar Hammond, 33 shares being issued to David Hammond, and 33 shares being issued to Daniel Hammond.

<u>Stated Capital.</u> The sum of the value of all shares of common stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends.</u> The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the common stock of the corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time in accordance with the by-laws. The name and address of the initial directors are:

| | NAME | ADDRESS | DOZ FE |
|-----------------|----------------|--|--------------------------|
| President: | Oscar Hammond | 12807 Circle Lake Drive Hudson FL 34669 | B 25 HASS |
| Vice President: | David Hammond | 12807 Circle Lake Drive Hudson FL 34669 | S PH |
| Treasurer: | Daniel Hammond | 12807 Circle Lake Drive Hudson FL 34669 | 1: 00 STATE LORIDI |

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Deborah Grotheer, 7035 US Hwy. 301 South, Riverview FL 33569.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this <u>asrd</u> day of February, 2002.

The undersigned, Deborah L. Grotheer, being appointed in the foregoing Articles of Incorporation as registered agent for said corporation this 35 day of February, 2002.

ACCEPTANCE BY REGISTERED AGENT

CEDODALL CROTTEEN