# 2000025925

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Sccretary of State

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Account Number : 119990000135 : (954)772-9100 Fax Number : (954)493-8765

# FLORIDA PROFIT CORPORATION OR P.A.

# ARCHITECTURE ALUMINUM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

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OF

### ARCHITECTURE ALUMINUM, INC.

#### ARTICLE I - NAME

The name of this corporation is ARCHITECTURE ALUMINUM, INC., with its principal office and address being located at 1436 N.E. 56th Street, Apt. 3, Fort Lauderdale, 33334.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock which shall be designated as "Common Shares".

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of any new stock of this corporation, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1436 N.E. 56th Street, Apt. 3, Fort Lauderdale, 33334, and the name of the initial registered agent of this corporation at that address is Jorge A. Alegria.

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# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director. The number of Directors may be increased and, thereafter, be further increased or decreased from time to time in accordance with the By-laws of the Corporation, although there shall never be less than one (1) required Director. The name and address of the initial President/Treasurer/Secretary/Director is: Jorge A. Alegria, 1436 N.E. 56th Street, Apt. 3, Fort Lauderdale, 33334.

## ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is: Jorge A. Alegria, 1436 N.E. 56th Street, Apt. 3, Fort Lauderdale, 33334.

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 7, 2002.

JORGE A. ALEGRIA INCORPORATOR

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STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7th day of March, 2002, by JORGE A. ALEGRIA, who is personally known to me or who has produced a Florida driver license as identification and who did not take an oath.

Print Name:

INCORPORATOR -

CINDY TERHUNE

CKPIRES Industy 12, 2005 Gurend This to say Price Undersity

COMMISSION # DD 066325

My Commission Explices:

CINDY TERHINE
MY COMMISSION # DD 066825
EXPIRES: January 12, 2005
Sorried Thru Nelary Public Underwindon

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 48.091(1), Florida Statutes (2000), the following is submitted:

That, ARCHITECTURE ALUMINUM, INC., desiring to organize or qualify under the laws of the State of Florida, has named Jorge A. Alegria as its agent to accept service of process within the State of Florida.

Dated:

March 7, 2002.

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#### ACCEPTANCE BY 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, and I further agree to comply with the provisions of the Florida Statutes relative to the proper performance of my duties.

Dated: March 7, 2002.

dORGE A ALEGRIA Registered Agent

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