

**Electronic Articles of Incorporation
For**

**P02000046473
FILED
April 29, 2002
Sec. Of State**

ALBASAR ALUMINIUM PROCESSING INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALBASAR ALUMINIUM PROCESSING INC.

Article II

The principal place of business address:

7990 SW 117TH AVENUE
SUITE # 136
MIAMI, FL. 33183

The mailing address of the corporation is:

7990 SW 117TH AVENUE
SUITE # 136
MIAMI, FL. 33183

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARIA N NAVARRETE
7990 SW 117TH AVENUE
SUITE # 136
MIAMI, FL. 33183

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIA N. NAVARRETE

Article VI

The name and address of the incorporator is:

JOSE RODRIGUEZ
7990 SW 117 AVENUE SUITE # 136
MIAMI, FLORIDA 33183

Incorporator Signature: JOSE RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE RODRIGUEZ
7990 SW 117 AVENUE, SUITE # 136
MIAMI, FL. 33183

Title: V
ROGELIO SALEGES
7990 SW 117 AVENUE, SUITE #136
MIAMI, FL. 33183

Article VIII

THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE

Article IX

THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS, INITIALLY. THE NUMBER OF THE DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY BY-LAWS, ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAT ONE.

Article X

THE MANAGEMENT AND CONTROL OF THE BUSINESS OF THIS CORPORATION SHALL BE CONTINUED UNDER DIRECTIONS OF THE BOARD OF DIRECTOR BY THE OFFICERS WHO SHALL BE ELECTED BY THE BOARD OF DIRECTORS, TO- WIT: A: PRESIDENT; ONE OR MORE VICE- PRESIDENTS ; A TRASURER AND A SECRETARY; ONE OR MORE OF SET OFFICERS MAY HOLD ON ONE OR MORE OFFICES.

Article XI

ARTICLE XII: 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'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.