

CAPITAL CONNECTION, INC.

417 E: Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000085984

AAA Aluminum Supply
Inc

FILED
02 AUG -8 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date 8/8

Time 9:00

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION
OF
AAA ALUMINUM SUPPLY INC.

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ARTICLE I.

CORPORATE NAME

The name of the corporation is AAA ALUMINUM SUPPLY INC.

NATURE OF CORPORATE BUSINESS

The purpose is to engage in the purchase and distribution of aluminum extrusions and accessories, and the doing of any other business and contracting work incidental to or connected with such work, including demotion. To purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the initial Board of Directors.

ARTICLE IV.

PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is :

INITIAL REGISTERED AGENT: **PETER COSTA**

INITIAL REGISTERED OFFICE: AAA ALUMINUM SUPPLY INC.
7400 W. 18th Ave.
Hialeah, FL 33014

**INITIAL PRINCIPAL OFFICE
OF CORPORATION:** AAA ALUMINUM SUPPLY INC.
P.O BOX 472291
Miami, FL 33247

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.



PETER COSTA
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The numbers of directors constituting the initial Board of Directors of the Corporations is two (2) which number may be increased as provided by the By Laws.

ARTICLE VII.

INITIAL DIRECTORS

The name and addresses of the initial Board of Directors are:

- | | |
|-------------------------------|-------------------------------|
| 1. President: PETER COSTA | 2. Vice President: TONY COSTA |
| 7400 W. 18 th Ave. | 8125 N.W. 185 Terr. |
| Hialeah, FL 33014 | Miami, FL 33015 |

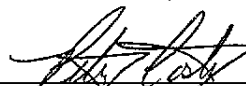
ARTICLE VIII.

INCORPORATORS


The name and addresses of the incorporators executing these Articles of Incorporation are:

- | | |
|-------------------------------|-------------------------------|
| 1. President: PETER COSTA | 2. Vice President: TONY COSTA |
| 7400 W. 18 th Ave. | 8125 N.W. 185 Terr. |
| Hialeah, FL 33014 | Miami, FL 33015 |

SIGNED AND DATED this 5th day of August, 2002.



PETER COSTA
President




TONY COSTA
Vice President

STATE OF FLORIDA
COUNTY OF DADE

Sworn to or affirmed and signed before me on August 5, 2002, by Peter Costa.


NOTARY PUBLIC or DEPUTY CLERK


 Mercedes Martinez
My Commission CC795000
Expires December 6, 2002


[Print, type, or stamp commissioned name of
notary or deputy clerk.]

☒ Personally known
☐ Produced Identification
Type of identification produced _____

STATE OF FLORIDA
COUNTY OF DADE

Sworn to or affirmed and signed before me on August 5, 2002, by Tony Costa.


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