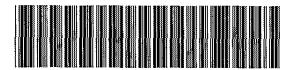
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LAZARUS CORPORATE FIL	ING SERVICE		
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MIAMI, FLORIDA (305)552-5973			
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Other	Merger		
OTHER FILINGS	REGISTRATION		
Annual Report	QUALIFICATION	<u>Aukaya</u>	
Fictitious Name	Foreign		
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	Trademark		

Other

Examiner's Initials

CR2E031(9/92)

#### ARTICLES OF INCORPORATION

OF

TONY'S ALUMINUM CORP.



The undersigned incorporator, for the purpose of forming a corporation under the Florida

Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be: TONY'S ALUMINUM CORP.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1117 SW 22 Avenue, Ft. Lauderdale, FL 33312.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of one dollar (\$1.00) per share.

## ARTICLE IV: INITIAL' REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Antonio Rodriguez, 1117 SW 22 Ave., Ft. Lauderdale, FL 33312.

## ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Antonio Rodriguez, 1117 SW 22 Ave., Ft. Lauderdale, FL 33312

# ARTICLE VI: OFFICERS/DIRECTORS

The name and address of each officer and director of the corporation is:

D/P Antonio Rodriguez D/VP/S Aileen M. Rodriguez

> 1117 SW 22 Ave. Ft. Lauderdale, FL 33312

The undersigned has executed these Articles of Incorporation this 28th day of January \_\_\_\_\_\_\_, 20 03.

ANTONIO RODRIGUEZ

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

TONY'S ALUMINUM CORP.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT

· · · · · · · · · · · · · · · · · · ·	(NAME OF CORPORATION)
DESIRING TO ORGANIZE OF	R QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA WITH ITS PRINCIP	AL PLACE OF BUSINESS AT THE CITY OF
FT. LAUDERDALE	STATE OF FLORIDA, HAS NAMED
ANTONIO RODRIGUEZ	LOCATED
AT 1117 SW 22 Ave.	
	CITY OFFt. Lauderdale,
STATE OF FLORIDA, AS ITS	AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.	$\Delta$
	SIGNATURE (CORPORATE OFFICER)
	TITLE President
	/ DATE January 28, 2003
HAVING BEEN NAMED TO A	ACCEPT SERVICE OR PROCESS FOR THE ABOVE

STATE 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 ALL STATUES RELATIVE TO THE

PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

N 31 PM