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Law Offices of BREED & NUNNALLEE, P.A. 325 North Commerce Avenue Sebring, Florida 33870

E. MARK BREED III THOMAS L. NUNNALLEE

May 12, 2003

Telephone (863) 382-3154 Facsimile (863) 382-0209 Email: mbreedpa@strato.net

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314-6327

Re: Crain Aluminum, Inc.

Gentlemen:

Enclosed for filing is an original and copy of Articles of Incorporation for the above named corporation. Please return to this office one (1) certified copy of said Articles of Incorporation.

Also enclosed, please find a check in the amount of \$78.75, representing the filing fee and a certified copy of the Articles of Incorporation.

Your assistance and cooperation in this matter will be appreciated.

Sincerely,

E. MARK BREED III

C. Mark Breed I

EMBIII/js
Enclosures
z:\inc\divisionofcorporationsletter

ARTICLES OF INCORPORATION OF CRAIN ALUMINUM, INC.

FILED

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SEGNATION STATE
TALLAHASSEE, FLORIDA

ARTICLE L. NAME

The name of this corporation is CRAIN ALUMINUM, INC.

ARTICLE II. DURATION

The corporation shall have a perpetual existence.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal office of this corporation shall be located at 102 Cooper Road, Sebring, Florida 33875, in the City of Sebring, County of Highlands, State of Florida.

ARTICLE IV. PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of \$1.00 par value common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6403 Lakeside Drive W, Sebring, Florida 33872, and the name of the initial registered agent of this corporation is GREGORY N. PAPPAS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Gregory N. Pappas 6403 Lakeside Drive W Sebring, Florida 33872 Kevin Crain 4206 Wood Avenue Sebring, Florida 33875

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is: KEVIN CRAIN, 4206 Wood Avenue, Sebring, Florida 33875

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, on this _7_ day of _Man___, 2003.

SUBSCRIBER

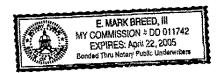
STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this $\frac{7}{2}$ day of $\frac{May}{2003}$, by KEVIN CRAIN, who is personally known to me or who has produced $\frac{7}{200}$ as identification.

C. Mark Burd II

NOTARY PUBLIC, State of Florida

My Commission Expires:



ACKNOWLEDGMENT FOR REGISTERED AGENT

Having been named to accept service of process for the hereinabove corporation, at the place designated in the foregoing Articles, I hereby accept to act in this capacity and agree to comply with the applicable provisions of the Florida Statutes relative to keeping open said office.

GREGORY N. PAPPAS

SEPARASSIE FLORIDA