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PICK-UP WAIT MAIL				
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:	AZZ AUTOMOTIVE (Proposed corpo	Sales INC	
	(Proposed corpo	rate name - must include su	ffix)
			•
Enclosed is an origin	al and one(1) copy of the article	s of incorporation and a	check for:
\$70.00	□ \$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of
		Status ADDITIONAL COPY REQUIRED	
FROM:	RASHDA TARIQ	rinted or typed)	
	Name (Pi	rinted or typed)	
899	Nest Pro	<u> SPECT ROAD - Su</u> Address	ITE E
	FORT LAUDERD	ALE FL 33309 State & Zip	?

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

<u>ARTICLE I</u>

The name of the corporation shall be:

AZZ AUTOMOTIVE & SALES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

899 WEST PROSPECT ROAD -FORT LAUDERDALE, IL 33309

SHARES ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

INITIAL REGISTERED AGENT AND STREET

The name and Florida street address of the initial registered agent are:

TARIA MAHMOOD

10060 W. REFLECTION BLVD. SUNNISE FL 33315

INCORPORATOR

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

RASHDA TARIQ

10060 W. REFLECTION BLUD.

SUNRISE FL. 33315

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered, agent

Signature/Registered Agent

3-21-03