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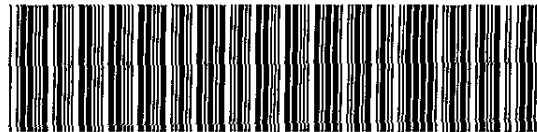
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: _____

ALUM-TEK, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

FRANZ SCHEEREN

Name (Printed or typed)

9635 GRAY FOX LANE

Address

PORT RICHEY, FLORIDA 34668

City, State & Zip

727-845-0465 or 727-808-5353

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ALUM-TEK, INC.

ARTICLE I - NAME

The name of this Corporation is ALUM-TEK, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office of the corporation will be at: 9635 Gray Fox Lane, Port Richey, FL 34668 and the mailing address for the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

This Corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under Florida Statutes and the laws of the State of Florida as may be amended from time to time. This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI- PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

| <u>Name</u> | <u>Address</u> |
|-----------------------|---|
| Franz Scheeren | 9635 Gray Fox Lane Port Richey, FL 34668 |

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **3440 U.S. Highway 19, Holiday, FL 34691** and the name of the initial registered agent of this Corporation at that address is **CHERYL SCHEEREN**.

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are: **FRANZ SCHEEREN, 9635 Gray Fox Lane, Port Richey, FL 34668.**

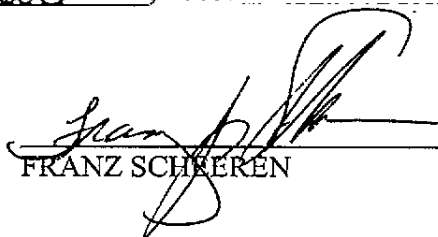
ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

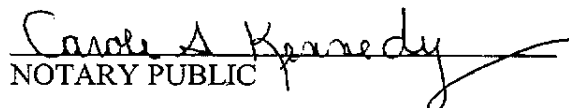
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29th day of October, 2003.


FRANZ SCHEEREN

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 29th day of October, 2003 by **FRANZ SCHEEREN**, who is personally known to me or who has produced a driver's license or a non-driver's I.D. issued by a state of the United States as identification and who took an oath.


NOTARY PUBLIC

MY COMMISSION EXPIRES: 10-1-2005



Carole A. Kennedy
MY COMMISSION # DD061953 EXPIRES
October 1, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET
ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

Pursuant to Florida Statute 48.091, ALUM-TEK, INC., desiring to organize under the laws of the State of Florida, hereby designates **CHERYL SCHEEREN**, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered Agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statute 48.091(3) relative to maintaining an office for the service of process.



CHERYL SCHEEREN

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TALLAHASSEE, FLORIDA