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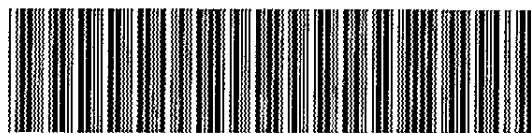
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 12 AM 8:50

6203-35993
~~6203-35993~~

GILMAN CIOCIA

TAX & FINANCIAL PLANNING

10220 U.S. Highway 19 North • Suite 400 • Port Richey, FL 34668
727.868.9521 tel / 727.869.1941 fax / 888.848.4519 tollfree

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

November 17, 2003

SUBJECT: ADLER'S ALUMINUM INC.

Enclosed are an original and one copy of the articles of incorporation and a check for \$87.50 covering the cost of;

Filing Fee	\$70.00
Certified Copy	8.75
Certificate of Status	8.75

From: Gilman & Ciocia Inc.
10220 US Hwy 19N Suite 400
Port Richey FL
34668

Telephone: 727-868-9521
Fax : 727-869-1941

Please mail the certified Articles and accompanying documents to Gilman & Ciocia Inc. at the above address.



B Edgar Cooper, E.A.
Gilman & Ciocia, Inc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2003

GILMAN & CIOCIA TAX & FINACIAL PLANNING
% EDGAR COOPER, E.A
10220 U.S. HIGHWAY 19 NORTH SUITE 400
PORT RICHEY, FL 34668

SUBJECT: ADLER'S ALUMINUM INC.
Ref. Number: W03000035993

We have received your document for ADLER'S ALUMINUM INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 303A00064713

RECEIVED
03 DEC 12 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
Of
ADLER'S ALUMINUM INC.**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC 12 AM 8:50

KNOWN TO ALL PERSONS BY THESE PRESENTS, that the undersigned, natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the provisions of the statutes of the State of Florida, adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is:

ADLER'S ALUMINUM INC.

**ARTICLE II
PURPOSE**

The general nature of the business to be transacted by the corporation shall be:

- (A) To install aluminum products for building contractors and individuals
- (B) To engage in any other business activity permitted under the laws of the United States of America and of the State of Florida

**ARTICLE III
CORPORATE ADDRESS**

The principal office and mailing address of the corporation is:

13035 Coree Ave.
New Port Richey FL
34654

**ARTICLE IV
DURATION**

The term of existence for the corporation shall be perpetual from the effective date of January 1, 2004

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the corporation shall be:

Kenneth Wayne Adler
13035 Coree Ave.
New port Richey FL
34654

**ARTICLE VI
AUTHORIZED SHARES**

The total authorized capital stock of the Corporation is One Hundred (100) shares having a par value of one dollar (\$1.00) each.

All holders of shares of common stock, upon dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

**ARTICLE VII
INCORPORATOR(S)**

The name and address of the person signing these Articles of Incorporation as subscriber is:

Kenneth Wayne Adler
13035 Coree Ave.
New port Richey FL
34654

**ARTICLE VIII
DIRECTORS**

The Corporation shall be authorized to conduct business with One (1) or more directors; the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders.

The names and address of the first board of directors are;

<u>NAME</u>	<u>ADDRESS</u>
Kenneth Wayne Adler	13035 Coree Ave. New Port Richey FL 34654

**ARTICLE IX
EXECUTIVE COMMITTEE-OFFICERS**

The affairs of this Corporation shall be managed by an executive committee composed of the officers elected by the Board of Directors at its annual meeting.
The names of the officers who shall serve until the next election are:

Kenneth Wayne Adler, President/Secretary/Treasurer

**ARTICLE X
INDEMNITY**

Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

In witness whereof, the undersigned subscriber executed these Articles of Incorporation on the 17th day of November, 2003

Kenneth Wayne Adler

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ADLER'S ALUMINUM INC.
2. The name and address of the registered agent and office is:

Kenneth Wayne Adler
13035 Coree Ave.
New port Richey FL
34654

Having been named as registered agent and to accept service of process for the above stated corporation the place designated in the 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.

Kenneth Wayne Adler
Signature

NOV-17-2003
Date

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