

Florida Department of State
Division of Corporations
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STATE
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FLORIDA PROFIT CORPORATION OR P.A.

ALLIANCE ALUMINUM, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of**

ALLIANCE ALUMINUM, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

**ALLIANCE ALUMINUM, INC.
708 POND PINE COURT, ORLANDO, FL 32825**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: ANTHONY MATUKAS, Jr.
Address: 708 POND PINE COURT
City: ORLANDO FL 32825

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FIVE (5) directors 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 name and address of the initial director(s) of the corporation are as follows:

Name: ANTHONY MATUKAS, Jr., President

Address: 708 POND PINE COURT

City: ORLANDO FL 32825

Name: JOSHUA THOMAS SHERMAN, Vic-President

Address: 620 WHIPPOORWILL DRIVE

City: ORLANDO FL 32817

Name: AMY HAYNE, Secretary/Treasurer

Address: 708 POND PINE COURT

City: ORLANDO FL 32825

Name: ANTHONY MATUKAS, Sr., CEO

Address: 417 CHEETAH TRAIL

City: APOPKA FL 32712

Name: CHARLES, BEAMER, Officer

Address: 1934 1/2 ROUSE RD

City: ORLANDO FL 32825

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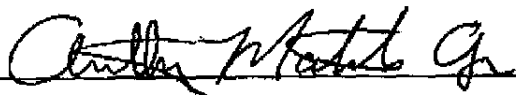
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ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: ANTHONY MATUKAS, Jr.
Address: 708 POND PINE COURT
City: ORLANDO FL 32825

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



ANTHONY MATUKAS, Jr./Registered Agent

3/30/04

Date



ANTHONY MATUKAS, Jr. /Incorporator

3/30/04

Date

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