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DIVISION OF CORPORATIONS

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (877) 527-3463
Fax Number : (305) 675-2811

FLORIDA PROFIT CORPORATION OR P.A.

BATES ALUMINUM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
BATES ALUMINUM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address is:

12451 Stable Dr.

New London, MO 63459-2404

The principal place of business is:

1637 S Military Trl A12

West Palm Beach, FL 33415-9322

ARTICLE III PURPOSE

The purpose for which the corporation is organized :

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:
DIRECTOR & PRESIDENT:

HARRY W. BATES

1637 S Military Trl A12

West Palm Beach, FL 33415-9322

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AIA#CORPORATE#SERVICES

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PAGE 2 BATES ALUMINUM, INC.

DIRECTOR, VICE PRESIDENT & SECRETARY:

PATRICIA A. BATES

1637 S Military Trl A12

West Palm Beach, FL 33415-9322

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

HARRY W. BATES

1637 S Military Trl A12

West Palm Beach, FL 33415-9322

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

HARRY W. BATES

1637 S Military Trl A12

West Palm Beach, FL 33415-9322

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*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.*

*Harry W. Bates*  
HARRY W. BATES / Registered Agent

9-28-04  
Date

*Harry W. Bates*  
HARRY W. BATES / Incorporator

9-28-04  
Date

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