

**Electronic Articles of Incorporation
For**

P04000138290
FILED
October 05, 2004
Sec. Of State
tburch

ADVANCED ALUMINUM SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ADVANCED ALUMINUM SYSTEMS, INC.

Article II

The principal place of business address:

608 67TH AVENUE TERRACE WEST
BRADENTON, FL. 34207

The mailing address of the corporation is:

608 67TH AVENUE TERRACE WEST
BRADENTON, FL. 34207

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

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

KELLY A DUBOIS
608 67TH AVENUE TERRACE WEST
BRADENTON, FL. 34207

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KELLY A. DUBOIS

Article VI

The name and address of the incorporator is:

KELLY A. DUBOIS
608 67TH AVENUE TERRACE WEST
BRADENTON, FL 34207

Incorporator Signature: KELLY A. DUBOIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KELLY A DUBOIS
608 67TH AVENUE TERRACE WEST
BRADENTON, FL. 34207

Article VIII

The effective date for this corporation shall be:

10/05/2004