# **Electronic Articles of Incorporation For**

P06000001724 FILED January 04, 2006 Sec. Of State jshivers

ADVANCED ALUMINUM TECHNOLOGIES, 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 TECHNOLOGIES, INC.

# **Article II**

The principal place of business address:

13525 SW 108 ST CIRCLE SOUTH MIAMI, FL. US 33186

The mailing address of the corporation is:

13525 SW 108 ST CIRCLE SOUTH MIAMI, FL. US 33186

# **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: 500

# **Article V**

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

MARCO A VELIS 13525 SW 108 ST CIRCLE SOUTH MIAMI, FL. 33186 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCO A. VELIS

# **Article VI**

The name and address of the incorporator is:

SANTIAGO CABRERA 1008 NW 131 AVENUE

MIAMI, FL 33182-2352

Incorporator Signature: SANTIAGO CABRERA

# **Article VII**

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

Title: P/D MARCO A VELIS 13525 SW 108 ST CIRCLE SOUTH MIAMI, FL. 33186 US

Title: VP/D JAIME ZABALA 13525 SW 108 ST CIRCLE SOUTH MIAMI, FL. 33186 US

#### **Article VIII**

The effective date for this corporation shall be:

01/04/2006