

**Electronic Articles of Incorporation  
For**

P06000012840  
FILED  
January 25, 2006  
Sec. Of State  
thampton

TERRELL ALUMINUM 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:  
TERRELL ALUMINUM INC

**Article II**

The principal place of business address:  
3345 OAK MEADOWS DR  
MULBERRY, FL. 33860

The mailing address of the corporation is:  
3345 OAK MEADOWS DR  
MULBERRY, FL. 33860

**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

**Article V**

The name and Florida street address of the registered agent is:  
JAMES M TERRELL OWNER  
3345 OAK MEADOWS DR  
MULBERRY, FL. 33860

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

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Registered Agent Signature: JAMES M TERRELL JR

### **Article VI**

The name and address of the incorporator is:

JAMES M TERRELL JR  
3345 OAK MEADOWS DR

MULBERRY FL

Incorporator Signature: JAMES M TERRELL JR

### **Article VII**

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

Title: P  
JAMES M TERRELL  
3345 OAK MEADOWS DR  
MULBERRY, FL. 33860

Title: VP  
JAMES M TERRELL  
3345 OAK MEADOWS DR  
MULBERRY, FL. 33860

Title: SEC  
JAMES M TERRELL  
3345 OAK MEADOWS DR  
MULBERRY, FL. 33860

Title: T  
JAMES M TERRELL  
3345 OAK MEADOWS DR  
MULBERRY, FL. 33860

### **Article VIII**

The effective date for this corporation shall be:

01/26/2006