

Electronic Articles of Incorporation For

TERRELL ALUMINUM INC

P06000012840
FILED
January 25, 2006
Sec. Of State
thampton

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