Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: A 1 A CORPORATE SERVICES, INC.

Account Number : I20010000247 Phone

(800) 494-3124

Fax Number

: (305) 675-2811

FLORIDA PROFIT/NON PROFIT CORPORA

OHANA ALUMINUM INC.

Certificate of Status	0
Certified Copy	0
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Corporate Filing Menu

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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:

OHANA ALUMINUM INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2460 8TH AVE SW VERO BEACH, FL 32962

PURPOSE ARTICLE III

The purpose for which the corporation is organized is to 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:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

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

PRESIDENT:

SHAYNE THOMPSON 2460 8TH AVE SW VERO BEACH, FL 32962

VICE - PRESIDENT:

ELOISA MARRERO 2460 8TH AVE SW VERO BEACH, FL 32962

SECRETARY:

BIANCA MARRERO 2460 8TH AVE SW VERO BEACH, FL 32962

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OHANA ALUMINUM INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC. 92 SADBERRY RD. QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

·

SHAYNE THOMPSON 2460 8TH AVE SW VERO BEACH, FL 32962 O6 FEB 28 PM 12: SECRE LANGE FLORE

Having been named as registered agent to eccept 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.

A1A REGISTERED AGENT INC. / Registered Agent

Data

SHAYNE THOMPSON incorporator

02-27-06