# **Electronic Articles of Incorporation For**

P06000079629 FILED June 09, 2006 Sec. Of State jshivers

CODE 3 ALUMINUM SPECIALITIES, 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:

CODE 3 ALUMINUM SPECIALITIES, INC.

## **Article II**

The principal place of business address:

220 HENTHORNE DRIVE PALM SPRINGS, FL. US 33461

The mailing address of the corporation is:

220 HENTHORNE DRIVE PALM SPRINGS, FL. US 33461

#### **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: 1000 SHARES NO PAR VALUE

#### **Article V**

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

MARK HALLERAN 220 HENTHORNE DRIVE PALM SPRINGS, FL. 33461 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARK HALLERAN

## **Article VI**

The name and address of the incorporator is:

MARK HALLERAN 220 HENTHORNE DRIVE

PALM SPRINGS,FL 33461

Incorporator Signature: MARK HALLERAN

#### **Article VII**

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

Title: P MARK HALLERAN 220 HENTHORNE DRIVE PALM SPRINGS, FL. 33431 US

## **Article VIII**

The effective date for this corporation shall be:

06/08/2006