

P06000128688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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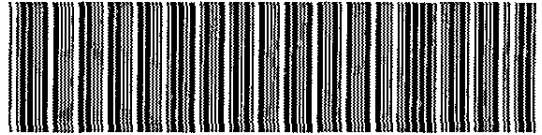
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 OCT -6 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 10-10-06  
W06-42289

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: AMERICAN ALUMINUM COMPANY  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: VEGA TAX SERVICE, INC.  
Name (Printed or typed)

1402 N.W. 179TH AVE.  
Address

PEMBROKE PINES, FLORIDA 33029  
City, State & Zip

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 26, 2006

VEGA TAX SERVICE, INC.  
1402 NW 179TH AVE  
PEMBROKE PINES, FL 33029

SUBJECT: AMERICAN ALUMINUM COMPANY  
Ref. Number: W06000042289

We have received your document for AMERICAN ALUMINUM COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 906A00057370

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06 OCT -6 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**AMERICAN ALUMINUM PRODUCTS CORPORATION**

(These Articles are in compliance with Chapter 607, F.S.)

**ARTICLE I - NAME**

**The name of the corporation shall be:**

AMERICAN ALUMINUM PRODUCTS CORPORATION

**ARTICLE II - PRINCIPAL OFFICE**

**The principal place of business/mailing address is:**

420 W. 16th St.  
Hialeah, FL 33010

**ARTICLE III - PURPOSE**

**The purpose for which the corporation is organized is:**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

**ARTICLE IV - SHARES**

The number of shares which the corporation shall have authority to issue is 1000 shares, having an individual par value of \$1.00 each

**ARTICLE V - INITIAL OFFICERS/DIRECTORS**

**The initial board of Directors shall consist of 1 person and the name and address of the person who is to serve on the initial board is as follows:**

Arnaldo J. Aguilera  
420 W. 16th St.  
Hialeah, FL 33010

**ARTICLE VI - REGISTERED AGENT**

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

Arnaldo J. Aguilera  
420 W. 16th St.  
Hialeah, FL 33010

**ARTICLE VII - INCORPORATOR (S)**

**The name and address of the incorporator executing these Articles of Incorporation is:**

Arnaldo J. Aguilera  
420 W. 16th St.  
Hialeah, FL 33010

By: Arnaldo J. Aguilera  
Incorporator

**RALPH S. VEGA**  
MY COMMISSION # DD 535937  
EXPIRES: August 2, 2010  
Bonded Thru Budget Notary Services

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

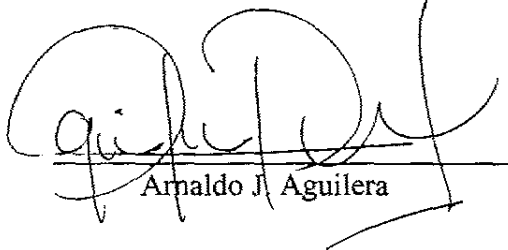
1. The Name of the Corporation is:

**AMERICAN ALUMINUM PRODUCTS CORPORATION**

2. The name and address of the Registered Agent and office is:

**Arnaldo J. Aguilera  
420 W. 16th St.  
Hialeah, FL 33010**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.

  
Arnaldo J. Aguilera

10/02/2006

Date