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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

KELLY ALUMINUM INSTALLATION, INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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1/12/2007

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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: KELLY ALUMINUM INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2231 NW 170 STREET MIAMI, FL 33058

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: FOR ANY AND ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 100 @ NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(cs) and specific title(s):
KELLY LEWIS, 2231 NW 170 STREET, MIAMI, FL 33056, PRESIDENT

ARTICLE VI REGISTERED AGENT

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

KELLY LEWIS 2231 NW 170 STREET MIAMI, FL 33058

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KELLY LEWIS 2231 NW 170 STREET MIAMI, FL 33056

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am fundien with and accept the appainment as registered agent and agree to act in this capacity

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