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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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-Attorney at Law----

Tel: (305) 754 8170 Fax: (305) 754 0788 SKBPA@CS.com

May 9, 2007

Via FedEx

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: <u>Hi-Tech Aluminum Technology, Inc.</u>

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for Hi-Tech Aluminum Technology, Inc. Also enclosed is our check in the amount of \$78.75 for the filing fees for incorporation and for the registered agent designation, as well as for a certified copy of the articles of incorporation.

Please send the certified copy of the articles to the undersigned.

Very truly yours,

Speven K. Baird

SKB:mjc cc: Frank Cornelius encl.

ARTICLES OF INCORPORATION

07 MAY 10 PM 3: 02

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

HI-TECH ALUMINUM TECHNOLOGY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be Hi-Tech Aluminum Technology, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6865 NW 36th Avenue, Miami, Florida 33147.

ARTICLE III PURPOSE OF THE CORPORATION

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, with no par value.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

FILED

Steven K. Baird, P.A. 5981 N. E. Sixth Avenue Miami, Florida 33137

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Steven K. Baird, P.A. 5981 N. E. Sixth Avenue Miami, Florida 33137

ARTICLE VII INITIAL DIRECTOR

Initially the Corporation shall have two directors, who shall be Frank Cornelius and Magali Garmendia, who shall serve until their successors have been duly elected pursuant to the bylaws of the Corporation.

Steven K. Baird, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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 I am familiar with and accept the obligations of my position as registered agent.

Steren K. Baird, Registered Agent

May 9, 2007