

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

ALUMINUM PROFILES, INC.

Certificate of Status	0
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5/21/2007

07.MAY 21 PM 12: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ALUMINUM PROFILES, INC.

ARTICLES I - NAME

The name of this Corporation is Aluminum Profiles, Inc.

Principal Address:

9151 NW 93 Street Medley, FL 33178

ARTICLE II - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 100 shares of common stock, which shall have a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 9151 NW 93 Street, Medley, FL 33178 and the name of the initial registered agent at that address is <u>Armando De Leon.</u>

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Armando De Leon 9151 NW 93 Street Medley, FL 33178

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is:

Armando De Leon 9151 NW 93 Street Medley, FL 33178

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to smend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto. And any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18_day of May, 2007.

Amando De Leon

STATE OF FLORIDA) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Armanda De Leon</u> known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand end have affixed my official seal in the State and County aforesaid, this <u>18 day of May, 2007</u>,

My commission expires:

Jamie Lynn Yoder My Commission DD293084 Expires Mirch 28, 2008

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

I. Annuado De Loon having been named to accept service of process for ALUMINUM PROFILES, INC. a corporation desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the city of Hislenb. County of Dade, State of Florida, do hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Armendo/Oc Leon

07 MAY 21 PM 12: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That ALUMINUM PROFILES, INC. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at city of Hialcah, County of Dade, State of Florida has named Armando De Leon located at 9151 NW 93 Street, Medley, FL 33178 County of Dade, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Armando Da Loon