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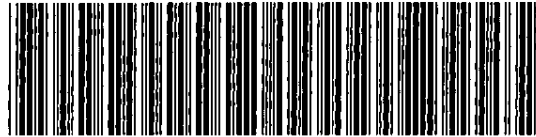
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 15 2009

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: D & D ALUMINUM STRUCTURES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: D & D ALUMINUM STRUCTURES, INC.
C/O DARRYL REVELLO - Registered Agent & Incorporator
P.O. BOX 350217
EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA


COUNTY OF LAKE

1. Introduction. Darryl Revello , being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of D&D ALUMINUM STRUCTURES , Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 125 Groveridge Cir Leesburg, FL 32748. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: D & D Aluminum Structures, Inc. to be filed and used with the new articles of incorporation now dated January 12, 2009 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 12, 2009.


Signature Darryl Revello

Be it known that on the 12th day of January , 2009 before me appeared Darryl Revello who is personally known to me.


Notary - State of 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: D & D ALUMINUM STRUCTURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 125 GROVERIDGE CIR LEESBURG, FL 34748

The mailing address for all legal correspondence is: P.O. BOX 350217 EUSTIS, FL 32726

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

DARRYL REVELLO

PRESIDENT

125 GROVERIDGE CIR
LEESBURG, FL 34748

ARTICLE VI REGISTERED AGENT

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

DARRYL REVELLO located at: 125 GROVERIDGE CIR LEESBURG, FL 34748

ARTICLE VII INCORPORATOR

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

DARRYL REVELLO located at: 125 GROVERIDGE CIR LEESBURG, FL 34748

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



(SIGNATURE) DARRYL REVELLO - Registered Agent

1-12-09
Date



(SIGNATURE) DARRYL REVELLO - Incorporator

1-12-09
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA