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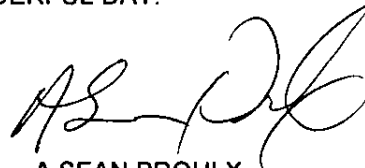
05/01/09--01015--018 **78.75

FILED
09 MAY -1 PM 6:43
STATE OF NEW YORK
CLERK OF THE COURT

April. 28, 2009

To Whom It Concern,

ASP ALUMINUM INC. PO600069567, I AM A SEAN PROULX AND I WILL NOT REINSTATE THE ADMINISTRATIVE DISSOLUTION AND THEREFORE I AM RELEASING THE NAME. THANK YOU VERY MUCH AND HAVE A WONDERFUL DAY.



A. SEAN PROULX

COVER LETTER

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

SUBJECT: ASP Aluminum Inc.
(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: A SEAN Proulx
Name (Printed or typed)

Po Box 47274
Address

Tampa, FL 33647
City, State & Zip

813-907-1118
Daytime Telephone number

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

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:

ASP Aluminum Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2043 Shelbourne Ct
Wesley Chapel, FL 33543

Mailing - PO 1304 47274
Tampa, FL 33647

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

A. SEAN PROULX - All
Pres. - V.P. Sec. & Treasure

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

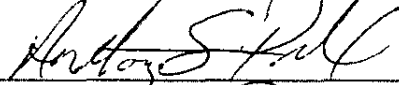
Anthony S Proulx
2043 Shelbourne Ct
Wesley Chapel, FL 33543

ARTICLE VII INCORPORATOR

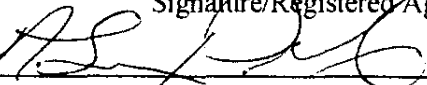
The name and address of the Incorporator is:

A SEAN PROULX
PO 1304 47274
Tampa, FL 33647

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 familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

4/28

Date 09

4/28

Date

09 MAY - 1 PM 6:43

FILED