

**Electronic Articles of Incorporation
For**

P09000074596
FILED
September 04, 2009
Sec. Of State
bmcknight

ALUFAB USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALUFAB USA, INC.

Article II

The principal place of business address:

3498 MALAGROTTA CIRCLE
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

3498 MALAGROTTA CIRCLE
CAPE CORAL, FL. 33909

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

300

Article V

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

HUGO L MIR
3498 MALAGROTTA CIRCLE
CAPE CORAL, FL. 33909

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUGO MIR

Article VI

The name and address of the incorporator is:

HUGO MIR
3498 MALAGROTTA CIRCLE

CAPE CORAL, FL 33909

Incorporator Signature: HUGO MIR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HUGO L MIR
3498 MALAGROTTA CIRCLE
CAPE CORAL, FL. 33909

Title: VPS
MARCO A MESA
49 SILVER SPRINGS DRIVE
KEY LARGO, FL. 33037

Title: D
JANET L JAMES
1553 NW 102ND DRIVE
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

09/04/2009