

MAY 26 2010 10:00AM

RICARDO MARTINEZ

NO. 91 Per 2 of 1

P10000045389

Florida Department of State
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Account Name : RICARDO MARTINEZ-CID, P.A.
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FLORIDA PROFIT/NON PROFIT CORPORATION
ALUMINUM PRODUCTS MANUFACTURING CORPORATION

Certificate of Status	1
Certified Copy	1
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H10 000124464 3

**ARTICLES OF INCORPORATION
ALUMINUM PRODUCTS MANUFACTURING CORPORATION**

Article I - Name

The name of this corporation is **ALUMINUM PRODUCTS MANUFACTURING CORPORATION.**

Article II - Purpose

This corporation is organized to manufacture, market and sell quality windows, hurricane panels, screens and similar aluminum products, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue One Million (1,000,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is 1001 East 24 Street, Hialeah, Florida 33013. The name of the initial Registered Agent of this Corporation is Ricardo Martinez-Cid, of 1699 Coral Way, Suite 510, Miami, Florida 33145.

Article VI - Initial Board of Directors and Officers

This corporation shall have three (3) directors initially. The number of directors may either increase or diminish, from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Ubaldo E. Jimenez, who will also serve as initial President, Lester U. Jimenez, who will also serve as initial Secretary-Treasurer, and Esperanza C. Jimenez, who will also serve as initial vice-president, all of 1001 East 24 Street, Hialeah, Florida 33013.

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33345-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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Article VII - Incorporator

The name and address of the person signing these Articles is Ricardo Martinez-Cid, Esq., of 1699 Coral Way, Suite 510, Miami, Florida 33145, as attorney, for and on behalf of Ubaldo E. Jimenez, and Esperanza C. Jimenez, of 1001 East 24 Street, Hialeah, Florida 33013.

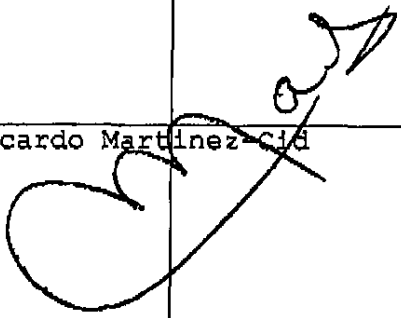
Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this May 26, 2010.



Ricardo Martinez-Cid

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33345-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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MAY. 26. 2010 10:40AM

RICARDO MARTINEZ

NO. 906 P. 5

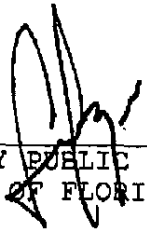
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STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Ricardo Martinez-Cid, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this May 26, 2010.





NOTARY PUBLIC
STATE OF FLORIDA

Prepared by: Ricardo Martinez-Cid
1699 Coral Way, Suite 510, Miami, Florida 33345-2860
Telephone (305) 859-7494/ Facsimile (305) 858-2513
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RICARDO MARTINEZ

NO. 906 P. 6

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CERTIFICATE DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:


That ALUMINUM PRODUCTS MANUFACTURING CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Ricardo Martinez-Cid, located at 1699 Coral Way, Suite 510, Miami, Florida 33145, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

ALUMINUM PRODUCTS MANUFACTURING CORPORATION

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this May 26, 2010.



Ricardo Martinez-Cid
Registered Agent

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10 MAY 26 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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