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TRANSMITTAL LETTER

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

SUBJECT: FRITZ ALUMINUM SERVICES, 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: FRITZ ALUMINUM SERVICES, INC.

C/O LOLA FRITZ- Registered Agent & Incorporator

2599 HIGHWAY 44 GRAND ISLAND, FL 32735

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. LOLA FRITZ, being duly sworn deposes and says:
- 2. Description of Deponent. I am? the President/Director/Incorporator of Fritz Aluminum Services, 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: 2599 Highway 44 Grand Island, FL 32735. 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: Fritz Aluminum Services, Inc. to be filed and used with the new articles of incorporation now dated October 6, 2010, 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

Signature - Lola Fritz

Be it known that on the <u>6th</u> day of <u>October</u>, 2010 before me appeared Lola Fritz be is personally known to me.

TERRY E OLSON
Notary Public - State of Florida**

My Comm Expires Dec 11, 2014 Commission # EE 19542 Bonded Through National Notary Assn.

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: FRITZ ALUMINUM SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2599 HIGHWAY 44 GRAND ISLAND, FL 32735 The mailing address for all legal correspondence is: PO BOX 350494 GRAND ISLAND, FL 32735

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

LOLA FRITZ

PRESIDENT

2599 HIGHWAY 44

GRAND ISLAND, FL 32735

DAVID FRITZ OFFICER

2599 HIGHWAY 44

GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: LOLA FRITZ located at: 2599 HIGHWAY 44 GRAND ISLAND, FL 32735

ARTICLE VII INCORPORATOR

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

LOLA FRITZ located at: 2599

HIGHWAY 44

GRAND ISLAND, FL

32735*********************************

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) LOLA FRITZ

Registered Agent

Date

10-6-10

(SIGNATURE) LOLA FRITZ - Incorporator

Date