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2/5/13

DIVISION OF CORPORATIONS

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**a & n ornamental aluminum distributor, inc.**

Certificate of Status	0
Certified Copy	1
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T. Burch FEB 6 2013

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13 FEB -5 PM 4: 05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**ARTICLES OF INCORPORATION**  
**OF**

**A & N ORNAMENTAL ALUMINUM DISTRIBUTOR, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: A&N ORNAMENTAL ALUMINUM  
DISTRIBUTOR, INC.

The principal place of business of this corporation shall be: 7511W 4 CT  
HIALEAH, FL 33014

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation. (WHOLESALE)

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000 Shares

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P    NICOLAS DIAZ  
     7511 W 4 CT  
     HIALEAH, FL 33014

VP    RANDY DIAZ  
     350 SOUTH MIAMI AVE # 2003  
     MIAMI, FL 33130


**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

NICOLAS DIAZ  
7511 W 4 CT  
\_\_\_\_\_  
HIALEAH, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4<sup>th</sup> Day of February AD 2013.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: A & N ORNAMENTAL ALUMINUM  
DISTRIBUTOR, INC.

2. The name and address of the registered agent and office is:

Nicolas Diaz  
7511 W 4 CT  
Hialeah, FL 33014

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TALLAHASSEE, FL 32399

Signature: Nicolas Diaz

Title: President

Date: 2/4/13

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: Nicolas Diaz

Date: 2/4/13