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TALLAHASSEE, FLORIDA

K 10/17/13

TRANSMITTAL LETTER

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

SUBJECT: MACE ALUMINUM, 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: MACE ALUMINUM, INC.
C/O MONTANA MACE- Registered Agent & Incorporator
7703 FRONTIER DR
VALAHA, FL 34797

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. Montana Mace, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Mace Aluminum, 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: 7703 Frontier Dr. Yalaha, FL 34797. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

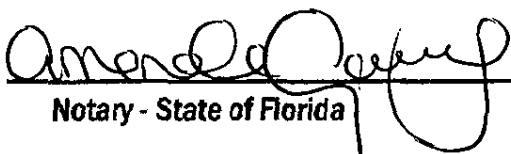
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Mace Aluminum, Inc. to be filed and used with the new articles of incorporation now dated October 10, 2013 having full right, power, and authority to transfer such 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 October 10, 2013.

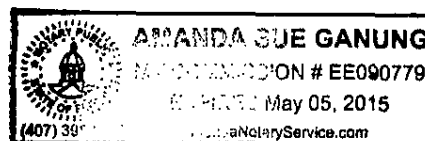


Signature – Montana Mace

Be it known that on the 10th day of October, 2013 before me appeared Montana Mace who is personally known to me.



Notary - State of Florida



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CLERK OF STATE
TALLAHASSEE, 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: MACE ALUMINUM, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 7703 FRONTIER DR YALAH, FL 34797

The mailing address for all legal correspondence is: 7703 FRONTIER DR YALAH, FL 34797

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

MONTANA MACE

PRESIDENT

7703 FRONTIER DR

YALAH, FL 34797

ARTICLE VI REGISTERED AGENT

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

MONTANA MACE LOCATED AT: 7703 FRONTIER DR YALAH, FL 34797

ARTICLE VII INCORPORATOR

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

MONTANA MACE located at: 7703 FRONTIER DR YALAH, FL 34797

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) MONTANA MACE- Registered Agent


(SIGNATURE) MONTANA MACE - Incorporator

10/10/2013
Date

10/10/2013
Date

FILED
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TREASURER
TALLAHASSEE, FLORIDA

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