Electronic Articles of Incorporation
For

P23000018516
FILED
March 02, 2023
Sec. Of State
lyarbrough

ALUMINUM EXTRUSION CORP

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:

ALUMINUM EXTRUSION CORP

Article II

The principal place of business address:

460 W 18TH ST
HIALEAH, FL. US 33010

The mailing address of the corporation is:

7970 GRAND CANAL DR
MIAMI, FL. US 33144

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:

100

Article V

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

ALBERTO CANCIO
7970 GRAND CANAL DR
MIAMI, FL. FL

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

Registered Agent Signature: ALBERTO

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Article VI

The name and address of the incorporator is:

ALBERTO CANCIO
7970 GRAND CANAL DR

MIAMI, FL 33144

Electronic Signature of Incorporator: ALBERTO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO
ALBERTO CANCIO SR
7970 GRAND CANAL DR
MIAMI, FL. 33144

Title: P
ERICK J POON JR
7970 GRAND CANAL DR
MIAMI, FL. 33144

Title: VP
ANDREA A GARCIA
7970 GRAND CANAL DR
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

03/01/2023