

P95000011437

February 1, 1995

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines St.
Post Office Box 6327
Tallahassee, Florida 32301

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-02/08/95--01069--003
****122.50 ****122.50

ATTN: Jo Mynard, Supervisor, Charter Section

Re: J.T. Aluminum Inc.

Dear Ms. Mynard:

Enclosed are the original and one (1) copy of the executed Articles of Incorporation for the above-referenced corporation. Please endorse your approval of the Articles on the duplicate copy provided and return same.

Your attention is directed to Article Two of the Articles of Incorporation which could state a specific commencement date for this corporation. Please make sure your records indicate the correct effective date if one is indicated.

Our check in the amount of \$122.50 is enclosed to cover the Registered Agent fee (\$35.00), the filing fee (\$35.00), and the certified copy fee (\$52.50).

If you find any problems with the enclosed documents, or require additional information, please contact the undersigned by telephone rather than returning any documents.

Very truly yours,

Patricia A. Tillbrook
Patricia A. Tillbrook

Enclosures

FILED
1995 FEB - 8 PM 2:00
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
J.T. ALUMINUM INC.**

FILED
1995 FEB -8 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of this corporation is: J.T. ALUMINUM INC.

ARTICLE TWO - DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of the date of filing of these Articles of Incorporation.

ARTICLE THREE - PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue Five Thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE FIVE - PRINCIPAL OFFICE

The principal office of this corporation is: 3736 Southview Drive, Brandon, Florida 33511.

ARTICLE SIX - REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is PATRICIA A. TILLBROOK, 3736 Southview Drive, Brandon, Florida 33511.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of director may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are PATRICIA A. TILLBROOK, 3736 Southview Drive, Brandon, Florida 33511, JOHN R. TILLBROOK, 3736 Southview Drive, Brandon, Florida 33511, and STEVEN DAY, 4856 Double D. Circle, Tampa, Florida 33610.

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is JOHN R. TILLBROOK, 3736 Southview Drive, Brandon, Florida 33511.

ARTICLE NINE - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TEN - BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE ELEVEN - INFORMAL SHAREHOLDER ACTION

The holders of outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this
1 day of February, 1995.


JOHN R. TILLBROOK, as
Incorporator

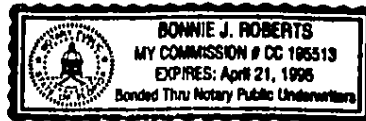
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

FILED
1995 FEB -8 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 1st day of February, 1995, by JOHN R. TILLBROOK, who is personally known to me.

Bonnie J. Roberts
Printed Name: Bonnie J. Roberts
Notary Public
Serial Number (if any): CC 195513
My Commission Expires: April 21, 1995



ACCEPTANCE AND ACKNOWLEDGEMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

Patricia A. Tillbrook
PATRICIA A. TILLBROOK, as
Registered Agent