# P95000012797



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February 8, 1995

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of ALUMINUM SPECIALTY SERVICES, INC.

Also find enclosed a money order to the Secretary of State in the amount of \$70.00 for the filing fee. Please return a stamped copy of the Articles to this office. Your assistance in establishing the corporation is appreciated.

Respectfully,

Pam Ernsting

Paralegal Associates 8903 Glades Road, #L-9

Boca Raton, FL 33434

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# ARTICLES OF INCORPORATION

OF

# ALUMINUM SPECIALTY SERVICES, INC.

## ARTICLE ONE

The name of the corporation is ALUMINUM SPECIALTY SERVICES, INC. The principal address of the corporation is: 2080 Northeast 56th Street, Ft. Lauderdale, FL 33308.

#### ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any of all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand (100) \$1.00 par value.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

## ARTICLE SIX

The street address of its initial registered office is 2080 Northeast 56th Street, Ft. Lauderdale, FL 33308, and the name of its initial registered agent at such address is DOUGLAS SWAIN.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DOUGLAS SWATN

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## ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors or until their successors are elected and qualified are:

Name

Address

DOUGLAS SWAIN

2080 Northeast 56th Street Ft. Lauderdale, FL 33308

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the By laws of the corporation without restriction of their powers conferred by Statue.

ARTICLE NINE

The name and address of each incorporator is:

DOUGLAS SWAIN

2080 Northeast 56th Street Ft. Lauderdale, FL 33308

#### ARTICLE TEN

The powers of the incorporators cease upon the filing of the Articles of Incorporation.

DOUGLAS SWAIN

(Incorporator)