

ATTORNEYS AT LAW 112 SOUTH HIBISCUS ISLAND MIAMI, FLORIDA 23129-5130

HILARY LANGEN\* ROLAND LANGEN\* CHRISTOPHER LANGEN\*\*

\* ADMITTED IN FLORIDA AND BRASIL \*\* ADMITTED IN FLORIDA AND NEW YORK TEL. (305) 673-4629 FAX (305) 674-0022

April 18, 1995

- , Secretary of State
- Division of Corporations
- \* P.O. Box 6327
- \* Tallahassee, Florida 32314

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Re: Aluminum Surface Engineering, Inc.

Dear Sirs:

Enclosed please find for filing the original Articles of Incorporation and one copy for certifying for the a.r. firm. A preliminary search by your office has indicated that the name is available.

Also enclosed is a check for \$122.50 to cover the costs of the filing fee and the cost of one certified copy of the articles.

Thank you very much.

Sincerely yours,

Christopher Langen



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# ARTICLES OF INCORPORATION OF ALUMINUM SURFACE ENGINEERING, INC.

# ARTICLE I NAME

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The name of this corporation is ALUMINUM SURFACE ENGINEERING, INC.

ARTICLE II PURPOSE	)) 21	
This corporation is organized to do any and all lawful business.	23	
ARTICLE III CAPITAL STOCK	3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
This corporation is authorized to issue One Thousand Shares (1,000)	of stock.	adist – at

This corporation is authorized to issue One Thousand Shares (1,000) of stock, at ... \$1.00 par value.

# ARTICLE IV INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is Christopher Langen, Esq., 112 South Hibiscus Drive, Miami, FL 33139-5130

#### ARTICLE V INITIAL MAILING ADDRESS

The initial mailing address of this corporation is c/o Christopher Langen, Esq., 112 South Hibiscus Drive, Miami, Florida, 33139-5130.

## ARTICLE VI BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial director of the corporation and his address is:

Axel Schuetz c/o Christopher Langen, Esq. 112 South Hibiscus Drive Miami, Florida 33139-5130

# ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

Axel Schuetz c/o Christopher Langen, Esq. 112 South Hibiscus Drive, Miami, FL 33139-5130

## ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director, to the full extent permitted by law.

## ARTICLE IX BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

## ARTICLE X CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of the filing of these Articles with the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 17th day of April, 1995.

Muite

Incorporator Axel Schuetz

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 17th day of April, 1995, by Axel Schuetz who is:

 $\underline{X}$  personally known to me; or

has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

C

Notary Publie, Florida

My commission expires:



# ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as the registered agent of Aluminum Surface Engineering, Inc.

This acceptance is dated the 17th of April . 1995. La Christopher Langen, Esq.

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