P96000006201

JANUARY 12, 1996

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

CONTROL 165905590 -01/17/06--01042--010 ******70.00 ******70.00

RE: J. A. BOWEN ALUMINUM, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 70.00. This check represents the cost of the filing fees.

Very truly yours,

Jay A. Bowen

MAILING ADDRESS OF CORPORATION:

J. A. BOWEN ALUMINUM, INC. 1143 SUEMAR ROAD DUNEDIN, FLORIDA 34698 96 JW 17 JS 8-37

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ARTICLES OF INCORPORATION

J. A. BOWEN ALUMINUM, INC.

96 JAN 17 AN 8 37

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) STATE, competent to contract, hereby form a corporation under the laws of the State of LORIDA Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: J. A. BOWEN ALUMINUM, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated as "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

JAY A. BOWEN 1143 SUEMAR ROAD DUNEDIN, FLORIDA 34698

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

JAY A. BOWEN 1143 SUEMAR ROAD DUNEDIN, FLORIDA 34698

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows: JAY A. BOWEN 1143 SUEMAR ROAD **DUNEDIN, FLORIDA 34698** IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of January 1996. WHO IS AND PERSONALLY RUGGE TO ME OR WHO PRODUCED A FA. DL AS (Seal) 421-53. 223-0 - TYPE I.D. AND WHO DID HOT TARE AN OATH. (Seal) (Seal) STATE OF FLORIDA SS **COUNTY OF PINELLAS** before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAY A. BOWEN, known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State day of January 1996. and County aforesaid, this (Notary Public, State of Florida at Large) LORETTA PATTERS My Commission expires:

MY COMMISSION # CC 324188 EXPIRES: October 18, 1997 Bonded Taru Hotary Public Underwit

CERTIFICATE AND AKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF J. A. BOWEN ALUMINUM, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered as indicated in the Articles of Incorporation at 1143 SUEMAR ROAD, DUNEDIN, FLORIDA 34698 has named JAY A. BOWEN located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

f- Bear (registered agent)

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