

P96000009045  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: HALLANDALE ALUMINUM, CORP.

800001699198  
-01/26/96--01059--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

ROBERT PICHE

Name (printed or typed)

1037 NE 1 COURT

Address

HALLANDALE FL 33009

City, State & Zip

954- 457-0188

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 JAN 26 PM 9:40

gf/1/30/96

ARTICLES OF INCORPORATION  
OF

HALLANDALE ALUMINUM, CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 26 AM 9:40

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

HALLANDALE ALUMINUM, CORP.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

1037 NE 1 COURT  
HALLANDALE FL 33009

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

ROBERT PICHE  
1037 NE 1 COURT  
HALLANDALE FL 33009

#### ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

ROBERT PICHE  
1037 NE 1 ST COURT  
HALLANDALE FL 33009

#### ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X. INCORPORATOR

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

ROBERT PICHE  
1037 NE 1 ST COURT  
HALLANDALE FL 33009

#### ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed  
the foregoing Articles of Incorporation under the laws of the State of Florida this 23<sup>rd</sup> day of  
JANUARY 1996, 19  .

Robert Piche  
Incorporator

ROBERT PICHE

1037 NE 1 COURT HALLANDALE FL 3300

STATE OF FLORIDA )

: ss

COUNTY OF BROWARD )

I hereby certify that on this day before me, a Notary Public duly authorized in the State and  
County named above, to take acknowledgments, personally appeared \_\_\_\_\_

ROBERT PICHE

known to me to be the person described as Incorporator of and who executed the foregoing Articles  
of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 23<sup>rd</sup> day  
of JANUARY 1996, 19  .

Louis P. Gauthier  
Notary Public, State of Florida at Large

My Commission Expires:

LOUIS P. GAUTHIER  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXP. JANUARY 27, 1999  
COMM. NO. CC 427373  
Bonded Thru General Ins. Und.

FILED  
STATE  
SECRETARY OF  
CORPORATIONS  
56 JAN 25 AM 9:40

I, ROBERT PICHE, by execution hereof, accept  
the designation as Registered Agent of this corporation.

Robert Piche

ROBERT PICHE

1037 NE 1 COURT

HALLANDALE FL 33009