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PUBLIC ACCOUNTING SYSTEM  
TO: DIRECTOR OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY  
4821 FLAGLER ST  
MIAMI FL 33135-02-  
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FAX: (305) 541-3770  
FAX: (904) 922-4000

(((H96000003472))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: GMO ALL ALUMINUM, CORP.  
FAX AUDIT NUMBER: H96000003472 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 03/12/1996 TIME REQUESTED: 11:49:49  
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 8 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255

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TALLAHASSEE, FLORIDA

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March 11, 1996

Secretary of State  
P.O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for GMC All Aluminum, Corp.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

X   
Juan G Mejia

PREPARED BY  
David S Hernandez  
210 University Drive #502  
Coral Springs, FL 33071  
(305) 346-7288

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ARTICLES OF INCORPORATION  
OF

GMC All Aluminum, Corp.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
GMC All Aluminum, Corp.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

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

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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TALLAHASSEE, FLORIDA

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 12690 W Hampton Circle, Wellington, FL, 33414 and the name of the initial registered agent of this corporation at that address is Juan G Mejia.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Juan G Mejia  
12690 W Hampton Circle  
Wellington, FL 33414

ARTICLE IX. Officers. The initial officers of the corporation will be: Juan G Mejia, President, Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Juan G Mejia  
12690 W Hampton Circle  
Wellington, FL 33414

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 12690 W Hampton Circle, Wellington, FL, 33414.

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IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 11th day of  
March, 1996.

 (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally  
appeared, Juan G Mejia, known to be and known by  
me to be the person who executed the foregoing Articles  
of Incorporation and he acknowledged before me that he  
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 11th day of  
March, 1996.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of  
Corporations Department of State Tallahassee, FL 32304

I, Juan G Mejia, do hereby consent to serve as  
registered agent for the Corporation, GMC All Aluminum,  
Corp. This day of 11th day of March, 1996.

  
Juan G Mejia

Address of registered agent:

12690 W Hampton Circle  
Wellington, FL 33414

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TALLAHASSEE, FLORIDA

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