

RITTER, FEINSTEIN & ZARETSKY

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March 26, 1996

P9600000 29861

Secretary of State
Division of Corporations
P.O. Box 13900
Tallahassee, FL 32317

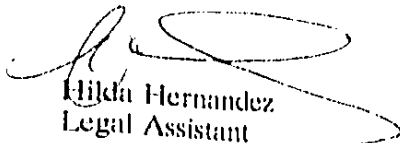
Re: Mildor Aluminum

FOI0001775967
-04/11/96--01016--000
***122.50 ***122.50

Dear Sir:

Please file the enclosed Articles and return a certified copy to our office.

Sincerely,


Hilda Hernandez
Legal Assistant

:hh
Enc.

FILED
65 APR -1 AM 11:15
TALLAHASSEE, FLORIDA

Dmc
4/5/96

ARTICLES OF INCORPORATION

of

MILDOR ALUMINUM PRODUCTS, INC.

FILED
96 APR -1 AM 11:14
SECH. STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MILDOR ALUMINUM PRODUCTS, INC.

The principal place of business of this corporation shall be at 1130 N.W. 163 Dr., No. Miami, Fl. 33169.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1130 N.W. 163 Dr., No. Miami, Fl 33169, and the name of the initial registered agent of the corporation at that address is Gustavo Schrow.

ARTICLE V. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Gustavo Schron, D, P, T, S
1130 N.W. 163 Dr.
No. Miami, Fl. 33169

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gustavo Schrom
1130 N.W. 163 Dr.
No. Miami, Fl. 33169

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 15 day of March 1996.

By:

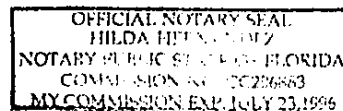
STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15 day of March, 1996. By Gov. Schroy

Notary Public, State of Florida at Large

My Commission Expires:



FILED

96 APR -1 AM 11:14

SECRET STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

MILDOR ALUMINUM PRODUCTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named GUSTAVO SCHROM, located at 1130 N.W. 163 Dr., No. Miami, FL 33169 as its agent to accept service of process within this State.

Officer Gustavo Schrom

ACKNOWLEDGEMENT BY DESIGNATED AGENT

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

Gustavo Schrom