

P96000073389

TRANSMITTAL LETTER

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

100001937081  
-08/30/96--01074--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Coastline Aluminum Repair, Inc.

Dear sirs:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee and certificate to incorporate the below mentioned proposed corporation.

FROM: Coastline Aluminum Repair, Inc.  
4777 Square Lake Drive  
Palm Beach Gardens, Florida 33418  
561-625-9029

FILED  
56 AUG 30 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9.5.96  
KR

ARTICLES OF INCORPORATION  
of  
COASTLINE ALUMINUM REPAIR, INC

FILED  
1955 AUG 30 PM 3:41  
STATE  
FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of FLORIDA.

ARTICLE I - DURATION

This corporation shall exist perpetually unless dissolved according to FLORIDA Law.

ARTICLE II - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is Tim Jenkins, 2449 Crawford Court, Lantana, Florida 33462.

The principal mailing address of the corporation is Coastline Aluminum Repair, Inc., 4777 Square Lake Drive, Palm Beach Gardens, Florida 33418.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Michael C. Miller  
4777 Square Lake Drive  
Palm Beach Gardens, Florida 33418

LeeAnne Miller  
4777 Square Lake Drive  
Palm Beach Gardens, Florida 33418

#### ARTICLE VII - INCORPORATORS

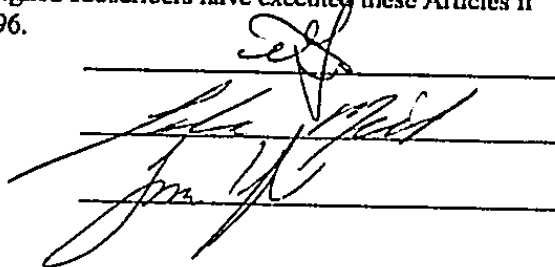
The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Michael C. Miller  
4777 Square Lake Drive  
Palm Beach Gardens, Florida 33418

LeeAnne Miller  
4777 Square Lake Drive  
Palm Beach Gardens, Florida 33418

Tim Jenkins  
2449 Crawford Court  
Lantana, Florida 33462

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this fifth day of July, 1996.

Three handwritten signatures are written over three horizontal lines. The top signature is a cursive 'L' followed by a flourish. The middle signature is a cursive 'M' followed by a flourish. The bottom signature is a cursive 'J' followed by a flourish.

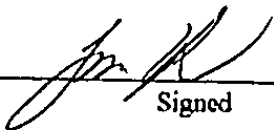
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Coastline Aluminum Repair, Inc.
2. The name and address of the registered agent and office is:

Tin Jenkins  
2449 Crawford Court  
Lantana, Florida 33462

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

  
Signed

  
Date

FILED  
96 AUG 30 AM 9:41  
SECRETARY OF STATE  
PALM BEACH, FLORIDA