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Timothy K. Douglas, P.A.

Timothy K. Douglas

Attorney and Counselor At Law

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Palm Coast, Florida 32137
(904) 445-0500
Fax: (904) 445-7600

Donald W. Duncan
of Counsel

Mailing Address
Post Office Box 352411
Palm Coast, Florida
32135-2411

October 2, 1996

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*****70.00 *****70.00

Secretary of State
Division of Corporations
State Capitol, Plaza 2
Tallahassee, Florida 32399-0250

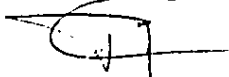
Re: Durango Corporation, Inc.

TO WHOM IT MAY CONCERN:

Enclosed please find an original and one (1) copy of the Articles of Incorporation concerning the above referenced corporation, together with our check in the sum of \$70.00 representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to me.

Should you have any questions, please do not hesitate to call.

Sincerely,



Timothy K. Douglas

TKD:sm
Enclosures

FILED
96 OCT 10 PM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE 10/14

ARTICLES OF INCORPORATION
OF
DURANGO CORPORATION, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be: DURANGO CORPORATION, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1331 N. Daytona Ave. Flagler Beach, Fla.

ARTICLE III
PURPOSE

This Corporation shall engage in the business of construction and any other business which may be lawfully conducted pursuant to the Fla. Corporation Act.

ARTICLE IV
DURATION

This Corporation shall remain in perpetual existence unless otherwise dissolved pursuant to the Fla. Corporation Act.

ARTICLE V
SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100). The initial issuance of shares shall be:

Manuel DeJesus Fernandez	90 Shares
Duane McDaniel	10 Shares

96 OCT 10 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
TIMOTHY K. DOUGLAS, ESQUIRE, 25 Florida Park Drive, Palm Coast,
Fla. 32137

ARTICLE VII
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DWAYNE MCDANIEL 1331 N. Daytona Ave., Flagler Beach, Fla.

MANUEL DEJESUS FERNANDEZ 811 Kanuga Dr. West Palm Beach, Fla.

CINDY MCDANIEL 1331 N. Daytona Ave., Flagler Beach, Fla.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of September 1996,

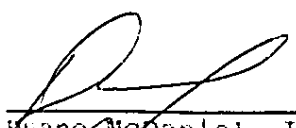
MANUEL D. FERNANDEZ
Manuel DeJesus Fernandez, President

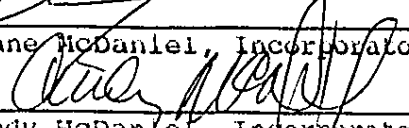
CINDY MCDANIEL
Cindy McDaniel, Sec/Trea

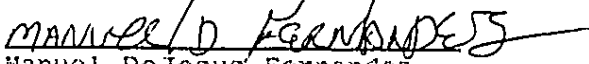
DWAYNE MCDANIEL
Duane McDaniel, Vice President

DURANGO CORPORATION, INC.
ORIGINAL APPOINTMENT OF AGENT

The undersigned, being all of the incorporators of DURANGO CORPORATION, INC., hereby appoint TIMOTHY K. DOUGLAS, P.A., a Florida corporation holding a license as such under the laws of this state that is authorized by its articles of incorporation to act as such agent and having a business address in this state, upon which any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The agent's complete address is 25 Florida Park Drive, Palm Coast, Florida, 32137.


Duane McDaniel, Incorporator

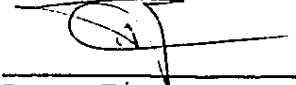

Cindy McDaniel, Incorporator


Manuel DeJesus Fernandez,
Incorporator

Gentlemen:

TIMOTHY K. DOUGLAS, P.A. hereby accepts appointment as agent of your corporation upon which process, tax notices or demands may be served.

TIMOTHY K. DOUGLAS, P.A.


By: Timothy K. Douglas, Esquire
President

FILED
96 OCT 10 PM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 **ALUMAX**

P96000084450

Alumax Inc.
3424 Peachtree Road, N.E.
Suite 2100
Atlanta, Georgia 30326
404/846-4600
Fax 404/846-4774
Tax Department

July 2, 1997

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

Re: ~~Alumax Aluminum Corporation, Inc.~~ FEIN: 13-2838698
~~Alumax Extrusions, Inc. (PA)~~ FEIN: 58-2216096
~~Karnes Company, Inc.~~ FEIN: 38-1753729
The Durango Corporation, Inc. FEIN: 06-1359413

Dear Sir/Madam:

Effective June 9, 1997, the above companies have the following new mailing address:

3424 Peachtree Road, N.E.
Suite 2100
Atlanta, Georgia 30326

Telephone: 404/846-4623
Fax: 404/846-4774

Please change your records to reflect the above information. If you need any further information, please contact me at 404/846-4629.

Thank you for your attention to this matter.

Sincerely,



Michelle Lane
Tax Department Secretary

KS 7/8