

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8070
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

P. CHESNEY OCT 28 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE 10/28 _____

TIME _____ CK No. _____

BY _____

WALK-IN
 Will Pick Up 8:30 *[Signature]*

88562 of
 RE: Superior 1 Aluminum, Inc.

☐ Capital Express™
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☐ Foreign Corp. File
☒ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U B.
☐ Fictitious Name File

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s. Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS _____

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

ARTICLES OF INCORPORATION

OF

SUPERIOR 1 ALUMINUM, INC.

ARTICLE I. CORPORATE NAME.

The name of this Corporation shall be SUPERIOR 1 ALUMINUM, INC.

ARTICLE II. DURATION.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE III. NATURE OF CORPORATE BUSINESS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue a maximum of 100 shares at \$10.00 par value. The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to natural persons, estates, or a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresidential alien.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Corporation's initial Registered Agent and Registered Office in the United State and Florida shall be:

JOHN D. GRAHAM
2050 Broken Arrow Trail North
Lakeland, Florida 33813

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TALLAHASSEE, FLORIDA

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The principal Office address is the same as the Registered Agent's address.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The names of the initial directors of this Corporation and their street addresses are:

KRISTI M. HENDRIX, president
2050 Broken Arrow Trail North
Lakeland, Florida 33813

JOHN D. GRAHAM, vice-president
2050 Broken Arrow Trail North
Lakeland, Florida 33813

KEVIN J. FISHER
707 Glendale Street
Lakeland, Florida 33803

ARTICLE VII. INCORPORATOR.

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

JOHN D. GRAHAM
2050 Broken Arrow Trail North
Lakeland, Florida 33813

ARTICLE VIII. AMENDMENT OF ARTICLES.

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 at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 25th day of October, 1996.

John D. Graham
JOHN D. GRAHAM

STATE OF FLORIDA
COUNTY OF POLK

BEFORE ME, a Notary Public, duly authorized to take acknowledgments, personally appeared, JOHN D. GRAHAM, known to me to be the person described as Incorporator in the foregoing Articles of Incorporation, or who has produced a personally known as identification and who acknowledged before me (and who did not take an oath) that he executed the same.

WITNESS MY hand and official seal in the County and State last aforesaid this 25th day of October, 1996.

J. Scott Reed
NOTARY PUBLIC



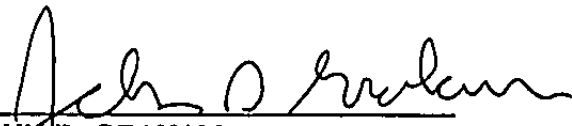
CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS
MAY BE SERVED

In compliance with the laws of Florida, the following is submitted:

That SUPERIOR 1 ALUMINUM, INC., desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named JOHN D. GRAHAM, whose address is 2050 Broken Arrow Trail North, City of Lakeland, County of Polk, State of Florida, as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with provisions of Florida law relative to keeping the registered office open.

DATED this 25th day of October, 1996.



JOHN D. GRAHAM
SUPERIOR 1 ALUMINUM, INC.
2050 Broken Arrow Trail North
Lakeland, Florida 33813

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