Terminal Emulation p File Services Special ELECTRONIC FILING COVER SHEET

CONNECTED O:05:04

(((H97000001488 0)))

TO: DIVISION OF CORPORATIONS

FAX R: (904)922-4001

FROM: RICARDO MARTINEZ-CID, P.A.

ACCTR: 076640001666

CONTACT: RICARDO MARTINEZ-CID

FAX R: (305)858-2513

PHONE: (305)859-7494

NAME: F & P ALUMINUM SCREEN INC.

AUDIT NUMBER...... H97000001488

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0 CERT. COPTES.....1

PAGES 3

DEL.METHOD. FAX

EST.CHARGE... \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Fi=Help F10=Henu bar F5=Logging (OFF) F6=Printer (ON)

nc 1/27/97

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H9700001488

ARTICLES OF INCORPORATION OF NEW F & P ALUMINUM SCREEN INC.

Article I - Name

The name of this corporation is NEW F & P ALUMINUM SCREEN INC.

Article II - Purpose

This corporation is organized to provide to manufacture and market quality aluminum products, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address and registered office of this corporation is 6010 S.W. 19 Street, Miami, Florida 33155.

The name of the initial Registered Agent of this corporation is Ubaldo E. Jimenez of 6010 S.W. 19 Street, Miami, Florida 33155.

Article VI - Initial Board of Directors and Officers

This corporation shall have two (2) directors initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are Lester U. Jimenez of 6010 S.W. 19 Street, Miami, Florida 33155, and Ubaldo E. Jimenez of 6010 S.W. 19 Street, Miami, Florida 33155, who shall also serve respectively as the initial president, and vice-president/treasurer/secretary of the corporation.

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: #9700000 / 488

U.J.

FLORIDA BAR NO. 157029 / AUDIT NUMBER: #497000001488

Article VII - Incorporator

The names and addresses of the persons signing these Articles are Lester U. Jimenez of 6010 S.W. 19 Street, Miami, Florida 33155, and Ubaldo E. Jimenez of 6010 S.W. 19 Street, Miami, Florida 33155.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence on the date these articles are filed with the Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this January 25, 1997.

Ubaldo E. Jimerez

STATE OF FLORIDA

SS -

COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, personally appeared Lester U. Jimenez and Ubaldo E. Jimenez, who are either personally known to me or provided their Florida driver's licenses as identification, and they acknowledged before me that they executed the foregoing articles of incorporation, and they did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this January 25, 1997.

Notary_Pu

State of Florida at Large

OFFICIAL NOTARY SEAL

RICARDO MARTINEZ-CID

NOTARY PUBLIC STATE OF FLORIDA
Preparamination NR committee of the property of Telephone (305) 859-7494/ Facsimile (305) 858-2513

FLORIDA BAR NO. 157029 / AUDIT NUMBER: #9700000/488

FLORIDA BAR NO. 157029 / AUDIT NUMBER: #9700000/488

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS HAY BE SERVED

WITNESSETH:

That NEW F & P ALUMINUM SCREEN INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named Ubaldo E. Jimenez, located at 6010 S.W. 19 Street, Miami, Florida 33155, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of NEW F & P ALUMINUM SCREEN INC.

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this January 25, 1997.

Ubaldo E. Jimenez Registered Agent

DA PE

Prepared by: Ricardo Martinez-Cid 1699 Coral Way, Suite 510, Miami, Florida 33145 Telephone (305) 859-7494/ Facsimile (305) 858-2513 FLORIDA BAR NO. 157029 / AUDIT NUMBER: <u># 9700000</u> / 488