

P 97 00000 8105



Donald J. Ladolcetta
CERTIFIED PUBLIC ACCOUNTANT
12000 NW 20th St.
Pembroke Pines, Fl. 33026

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*****122.50 *****122.50

January 9, 1997

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32301

Re: North American Aluminum, Inc. Corporate Filing

Gentlemen:

Enclosed are the Articles of Incorporation of North American Aluminum, Inc., which we would like registered with the State of Florida. A check in the amount of \$122.50 is enclosed to cover processing costs.

If you require further information, please contact me at 954-436-4199

Very Truly yours,

Donald J. Ladolcetta
Certified Public Accountant

FILED
97 JAN 21 PM 2:08
TALLAHASSEE, FLORIDA

997 A 4279

P. 04-123-0001

JAN 29 1997

ARTICLES OF INCORPORATION
OF

North American Aluminum, Inc.

I, the undersigned, a natural person competent to contract do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

North American Aluminum, Inc.

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97 JAN 21 PM 2:08
TALLAHASSEE, FLORIDA

ARTICLE II
GENERAL NATURE OF THE BUSINESS

The general nature of the business to be transacted by the corporation shall be engaged in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this corporation is Five Hundred (500) Common Stock, par value One Dollar(\$1.00) per share.

B. Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is:

731 NW 8th Ave.

Ft. Lauderdale, Fl. 33311

The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name(s) and street addresses of the member(s) of the Board of Directors are as follows:

NAME

ADDRESS

Kenneth J. Johnson

731 NW 8th Ave.

Ft. Lauderdale, Fl. 33311

ARTICLE VIII

SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation are:

NAME

Kenneth J. Johnson

ADDRESS

731 NW 8th Ave.

Ft. Lauderdale, Fl. 33311

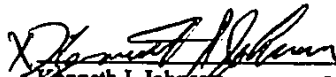
ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 731 NW 8th Ave., Ft. Lauderdale, Fl. 33311, and the name of the initial registered agent of this Corporation at that address is Kenneth J. Johnson.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 14 day of January

1998.1.14
CJS


Kenneth J. Johnson

FOL J525-510-43-311 in 92X 98

STATE OF FLORIDA)


:SS.

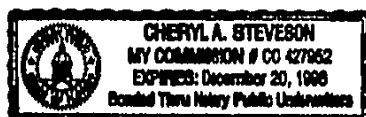
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Kenneth J. Johnson, who is personally known to me or who has produced Florida Driver Lic. as identification showing that the person described has subscribed in and executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal in the County and State named above this 14th day of January, 1998

CJS


NOTARY PUBLIC



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in Compliance therewith:

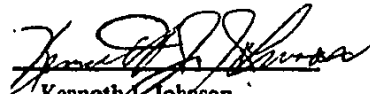
North American Aluminum, Inc.

a Corporation being organized under the laws of the State of Florida, with its principal office located at 731NW8th Ave., Ft. Lauderdale, Fl. 33311 has named Kenneth J. Johnson as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for North American Aluminum, Inc.. at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

BY:


Kenneth J. Johnson

RESIDENT AGENT

FILED
97 JAN 21 PM 2:08
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
NORTH DALLAS COUNTY
FLORIDA