

P91000036081  
Gregg G. Heckley

Gregg G. Heckley  
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April 14, 1997

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: Creative Aluminum, Inc.  
Articles of Incorporation

11 AUGUST 2004

600002149016--8

-04/21/97--01096--002

70.00 70.00

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

Ray Parker

Gregg G. Heckley, Esquire

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 AM 7:56  
FILED

See Attached

ARTICLES OF INCORPORATION  
OF  
CREATIVE ALUMINUM, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 21 AM 7:56

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE ONE**

**NAME**

The Corporation name is **CREATIVE ALUMINUM, INC.**

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

## **ARTICLE FIVE**

### **PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

## **ARTICLE SIX**

### **REGISTERED OFFICE**

The street address of the initial Registered Office of the Corporation is 512 Old Grove Drive, Lutz, Florida 33549, and the initial Registered Agent at such address is TANIS E. HUDSON.

## **ARTICLE SEVEN**

### **DIRECTORS**

7.01. The initial Board of Directors of the Corporation shall consist of two (2) directors.

7.02. The names and addresses of the first Board of Directors are:

<b>NAME</b>	<b>ADDRESS</b>
JOHN E. HUDSON . . . . .	512 Old Grove Drive Lutz, Florida 33549
TANIS E. HUDSON . . . . .	512 Old Grove Drive Lutz, Florida 33549

## **ARTICLE EIGHT**

### **PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation's principal office and mailing address is 512 Old Grove Drive, Lutz, Florida 33549.

ARTICLE NINE

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

TANIS E. HUDSON

512 Old Grove Drive  
Lutz, Florida 33549

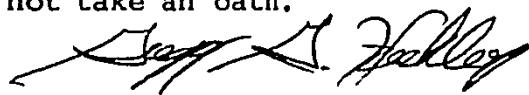
IN WITNESS WHEREOF, I have subscribed my name on this 10th  
day of April, 1997.

  
TANIS E. HUDSON,  
Incorporator

STATE OF FLORIDA

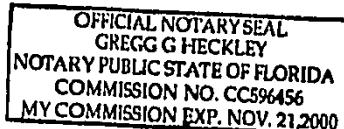
COUNTY OF HILLSBOROUGH

On this 10th day of April, 1997,  
before me a notary public authorized in the State and County  
above named to take acknowledgments, personally appeared TANIS  
E. HUDSON, personally known to me to be the person described  
in or who produced a driver's license as identification and  
who executed the foregoing Articles of Incorporation, and he  
acknowledged before me that she subscribed to these Articles  
of Incorporation and she did not take an oath.



Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

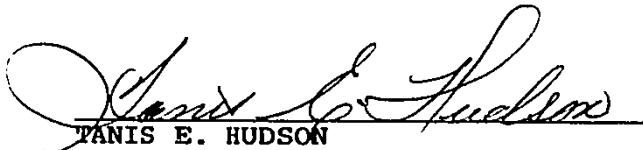
Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as her location for service of process as:

512 Old Grove Drive

Lutz, Florida 33549

The undersigned shall serve as Registered Agent until otherwise removed or she shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
JANIS E. HUDSON

97 APR 21 AM 7:57  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS