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GOETZ, HARTMAN & LANDSTEINER  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AT LAW

JAMES L. GOETZ, P.A.  
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FORT MYERS, FLORIDA 33911-6844  
(941) 836-2641

May 5, 1997

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Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

Re: Incorporation of  
STREAMLINE ALUMINUM, INC.

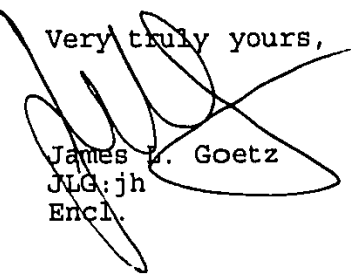
Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation of STREAMLINE ALUMINUM, INC.. Please affix your approval on the copy and return it to my office.

My check in the amount of \$122.50 is enclosed to cover the following costs: Charter tax, Filing Fee and Certified Copy of Charter.

Should you have any questions whatsoever, please feel free to contact me.

Very truly yours,

  
James L. Goetz  
JLG:jh  
Encl.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
STREAMLINE ALUMINUM, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is STREAMLINE ALUMINUM, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is 6649 Hartland Street, Fort Myers, FL 33912.

ARTICLE VII - DIRECTORS

This corporation shall have two Directors. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

KENNETH R. BOEHM  
6881 Hartland Street  
Fort Myers, FL 33912

ROBERT H. BOEHM, JR.  
6649 Hartland Street  
Fort Myers, FL 33912

ARTICLE IX - SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation and the number of shares of stock they have agreed to take are as follows:

KENNETH R. BOEHM	50 shares
6881 Hartland Street	
Fort Myers, FL 33912	

ROBERT H. BOEHM, JR.	50 shares
6649 Hartland Street	
Fort Myers, FL 33912	

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent of this corporation is ROBERT H. BOEHM, JR. The street address of the initial registered office is: 6649 Hartland Street  
Fort Myers, FL 33912

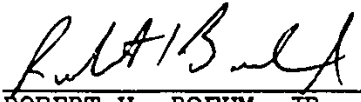
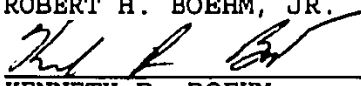
ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XII - AMENDMENT

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 shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereupon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this the 5 day of May, 1997.

  
\_\_\_\_\_  
ROBERT H. BOEHM, JR.  
  
\_\_\_\_\_  
KENNETH R. BOEHM

STATE OF FLORIDA  
COUNTY OF LEE

BEFORE ME, the undersigned authority, this day personally appeared ROBERT H. BOEHM, JR. and KENNETH R. BOEHM, who, after being duly sworn, deposed and said that they are the persons

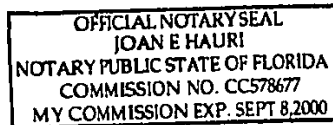
described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above written this 5 day of May, 1997.

Joan E. Hauri  
Notary Public

Commission Expires:

Personally known \_\_\_\_\_  
or Produced Identification \_\_\_\_\_  
Type of Identification Produced  
Florida driver's licenses



CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: STREAMLINE ALUMINUM, INC.
2. The name and address of the registered agent and office is:

ROBERT H. BOEHM, JR.  
6949 Hartland Street  
Fort Myers, FL 33912

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*R.H.B.J.*  
ROBERT H. BOEHM, JR.

Date: May 5 1997

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