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ACCOUNT NO. : 072100000032

REFERENCE : 355142 7128721

AUTHORIZATION : *Patricia Poggio*

COST LIMIT : \$ 70.00

ORDER DATE : May 5, 1997

ORDER TIME : 10:08 AM

ORDER NO. : 355142-005

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CUSTOMER NO: 7128721

CUSTOMER: Mr. Greg J. Baker
MR. GREG J. BAKER

5518 82nd Avenue Drive East

Palmetto, FL 34221

DOMESTIC FILING

NAME: ULTRALUMINUM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 10 09:00 AM

RECEIVED
97 MAY 12 AM 10:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 5:12 PM

ARTICLES OF INCORPORATION
OF

ULTRALUMINUM, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ULTRALUMINUM, INC.

The address of the principal office of this corporation shall be 5518 82nd Avenue Drive East, Palmetto, Florida 34221, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5518 82nd Avenue Drive East, Palmetto, Florida 34221, and the name of the initial registered agent of the corporation at that address is Greg J. Baker.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Greg J. Baker

5518 82nd Avenue Drive East
Palmetto, Florida 34221

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on May 13, 1997.

Deborah C. Skipper
Incorporator
It's Agent, Deborah D. Skipper

TFR/DEBBIE SKIPPER

FILED
SECRETARY OF STATE
CIVIL SERVICE OPERATIONS

97 MAY 13 5:12:22

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Greg J. Baker, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ULTRALUMINUM, INC.

Greg J. Baker is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed Name: Greg J. Baker