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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0039

ALCT#: 071001002335

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NAME: MENDEZ ALUMINIUM INC  
AUDIT NUMBER.....H97000008522  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..1 PAGES..... 3  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 23, 1997

FAS-T CORP

SUBJECT: MENDEZ ALUMINIUM INC  
REF: W97000012214

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

NEED TO ADD REGISTERED AGENT NAME ON ACCEPTANCE PAGE

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

FAX Aud. #: H97000008522  
Letter Number: 497A00028241

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**ARTICLES OF INCORPORATION**  
**OF**  
**MENDEZ ALUMINIUM INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: MENDEZ ALUMINIUM INC.

The principal place of business of this corporation shall be:

16915 N.W. 51st Place Carol City, Florida 33055

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares at \$1.00 Par Value.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Jose Alberto Mendez 16915 N.W. 51st Place  
Carol City, Fl 33055

Ines Garcia C. 16915 N.W. 51st Place  
Carol City, Fl 33055

Prepared by: Jose Alberto Mendez  
16915 N.W. 51st Place  
Carol City, Fl 33055  
(305) 622-7290

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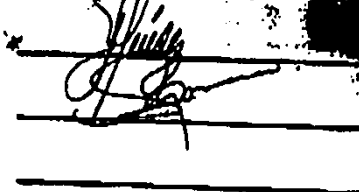
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

José Alberto Méndez 16915 N.W. 51st Place Carol City, Fl 33055  
Inés García C. 16915 N.W. 51st Place Carol City, Fl 33055

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of May, 1997.

Signature(s) of Incorporator(s)



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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 MENDEZ ALUMINIUM INC.

2. The name and address of the registered agent and office is:

Jose Alberto Mendez

16915 NW 51st Carol City, Fla. 33055

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE DIRECTOR

DATE 05-22-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 05/22/97

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