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6/24/97

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305) 599-0839

FAX #: (305)716-0346

NAME: ALUMINUM EXPRESS, INC.

AUDIT NUMBER..... H97000010366

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES.....3

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#### ARTICLES OF INCORPORATION

#### <u>OE</u> ALUMINUM EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Coporation Act, hereby adopts the following Articles of incorporation.

#### ARTICLE I NAME

The name of the Corporation shall be: ALUMINUM EXPRESS, INC. The principal place of business of this corporation shall be: 9301 E. HEATHER LANE, MIRAMAR FL 33025

#### ARTICLE IN NATURE OF BUSINESS

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

#### ARTICLE BI 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. Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares"

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any who shall hold office ther fiet year of the corporation's existance or until their successoris elected, in:

JUAN PABLO BAEZ 9301 E. HEATHER LANE MIRAMAR FL 33028

Propared by: LATIN AMERICAN2000 1165 W 49 ST GUITE 208 HIALEAH FL 33012-3373 305-626-6518 2: 36 DATE DRIDA m

**⊋** □

### ARTICLE VI INCORPORATOR

The name and street address of the incoporation to this articles of incorporation is:

JUAN PABLO BAEZ 9301 E. HEATHER LANE, MIRAMAR FL 33025

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 23RD day of JUNE 1997.

Signature of Incorporator

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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 corporator

ALUMINUM EXPRESS, INC.

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

9301 E HEATHER LANE MIRAMAR FL 33026

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Title: PRESIDENT

Signature

Dato: JUNE 23, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS GERTIFICATE, I 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: JUNE 23, 1997