

(SAMPLE LETTER OF TRANSMITTAL)

P97000085975

Date

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/03/97--01017--018
***122.50 ***122.50

Re: ALTERNATIVE ALUMINUM INC, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee Registered Agent Designation for the above named corporation.

Very truly yours,

F. D. WADE
(individual's name)

ALTERNATIVE ALUMINUM INC
(name of corporation)

MAILING ADDRESS OF CORPORATION		
3357 N CHAMBERLAIN BVD		
NORTH PORT FL 34287		
PHONE		
(941)	426 2621	
Area Code	Number	Ext.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 AM 11:08

9/10/97

EFFECTIVE DATE

09/29/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 AM 11:07

**ARTICLES OF INCORPORATION
OF
ALTERNATIVE ALUMINUM , INC.**

The undersigned, acting as incorporator of Alternative Aluminum & Screen, Inc., under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: Alternative Aluminum, Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of the corporation's principal place of business and the mailing address of the corporation shall be: 3357 N. Chamberlain Blvd., North Port, Florida 34287.

ARTICLE III. COMMENCEMENT OF EXISTENCE

This corporation shall exist perpetually and shall commence on September 29, 1997 after the filing of these Articles of Incorporation by the Department of State, State of Florida.

ARTICLE IV. PURPOSE

This corporation is formed for all lawful objects and purposes and may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 5,000 shares of common stock having no par value. The consideration to be paid for each share shall be fixed by the shareholders, and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation with a value, in the judgment of the shareholders, equivalent to or

greater than the full par value of the shares.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS

This corporation shall have no Directors. All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under, the direction of the shareholders rather than a board of directors. The shareholders shall be deemed directors when required by the context of any law or bylaw. The name and street address of the original shareholders are:

<u>Name</u>	<u>Address</u>
<u>Fred D. Wade</u>	<u>1200 Sinclair Drive</u> <u>Sarasota, Florida 34240</u>

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The name of the corporation's initial registered agent shall be Lory Wright. The street address of the initial registered office of the corporation shall be:

355 West Venice Avenue
Venice, Florida 34285

ARTICLE VII. INCORPORATION

The name and street address of the incorporator is:

Fred D. Wade
1200 Sinclair Drive
Sarasota, Florida 34240

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the

shareholders any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The shareholders, by vote of a majority of the outstanding shares entitled to vote, may establish, alter, amend, or repeal these bylaws.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 1st day of OCT, 1997.

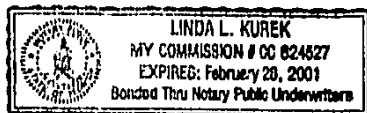
P. A. W.
Name of Incorporator

STATE OF FLORIDA
COUNTY OF ~~MANATEE~~ SARASOTA

On this 1st day of OCT, 1997 before me, a Notary Public, the undersigned officer, personally appeared FREDERICK D. WADDE, who produced FLORIDA DRIVER LIC., as identification and acknowledged that he/she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Linda L. Kurek
NOTARY PUBLIC, STATE OF FLORIDA



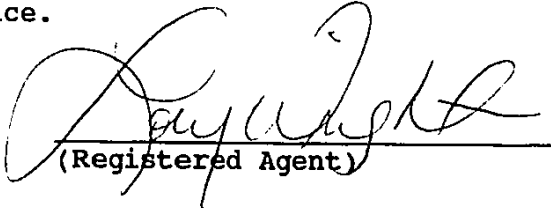
DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Alternative Aluminum, Inc., which has its initial principal office at 3357 N. Chamberlain Blvd., North Port, Florida, 34287, and which desires to organize under the laws of the State of Florida, has named Lory Wright, located at 355 West Venice Avenue, Venice, Florida 34285 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.


(Registered Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 AM 11:07