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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: ALUMINUM CRAFT SOUTH INCORPORATED

AUDIT NUMBER.....H98000000118

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

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

ALUMINUM CRAFT SOUTH INCORPORATED

The undersigned incorporator(s), for the purpose of forming 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: ALUMINUM CRAFT SOUTH INCORPORATED

The principal place of business of this corporation shall be:

4784 S. W. 75th Avenue Miami FL 33155

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: FIVE HUNDRED (\$500.00) shares of One Dollar (\$1.00) par value common stock.

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):

Prepared:
ROLANDO PRADO
6696 S. W. 152nd CT
MIAMI FL 33193
(305) 265-1926

ROLANDO PRADO
6696 S. W. 152nd CT
MIAMI FL 33193

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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):


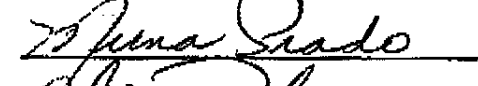

ROLANDO PRADO
6696 S. W. 152nd CT
MIAMI FL 33193

MIRNA G. PRADO
6696 S. W. 152nd CT
MIAMI FL 33193

MONICA D. PRADO
6696 S. W. 152nd CT
MIAMI FL 33193

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 2nd day of JANUARY, 199

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:

ALUMINUM CRAFT SOUTH INCORPORATED

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

ROLANDO PRADO

4784 S. W. 75th Avenue Miami FL 33155

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33155

(CITY/STATE/ZIP)

SIGNATURE



TITLE

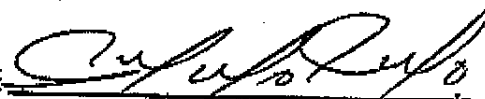
PRESIDENT

DATE

01/02/98

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

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