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FEBRUARY 16, 1998

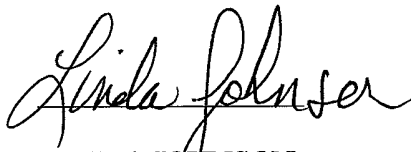
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: **DIVERSIFIED ALUMINUM MANUFACTURING, INC.**

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$122.50 FOR THE FILING FEE AND THE
CERTIFIED COPY.

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-02/13/98--01036--006
****122.50 ****122.50

FROM:



LINDA JOHNSON
DIVERSIFIED ALUMINUM MANUFACTURING, INC.
13344 BURTON TERRACE
WELLINGTON, FL 33414

FILED
98 FEB 19 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-19-98

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

FILED
98 FEB 13 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE **DIVERSIFIED ALUMINUM MANUFACTURING, INC.**

ARTICLE II

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

MAILING ADDRESS:
12570 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

STREET ADDRESS:
13344 BURTON TERRACE
WELLINGTON, FL 33414

ARTICLE III

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE HUNDRED (100).

ARTICLE IV

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LEEANN GIES
12570 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33411

ARTICLE V

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE
ARTICLES OF INCORPORATION IS:

LINDA JOHNSON
13344 BURTON TERRACE
WELLINGTON, FL 33414

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 17 DAY OF February, 19 98.


LINDA JOHNSON

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 IS **DIVERSIFIED ALUMINUM
MANUFACTURING, INC.**

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

LEEANN GIES
12570 ORANGE GROVE BLVD
ROYAL PALM BEACH, FL 33414

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.

LeeAnn Gies
Signature

2/16/98
Date