

J. WENDELL WHITEHOUSE, P.A.

ATTORNEY AT LAW

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SEBRING, FLORIDA 33870

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P98000081014

September 9, 1998

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

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-09/14/98--01086--012
*****122.50 *****122.50

Re: ALLIANCE ALUMINUM & CONCRETE CORPORATION

Dear Sir or Madam:

Please find enclosed an original and one signed copy of the Articles of Incorporation of the above referenced corporation. I have also enclosed this firm's check in the amount of \$122.50 for the filing and certified copy fee.

Please process at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me.

Sincerely,

Patricia Molinaro

Patricia Molinaro
Legal Secretary

Enclosures

FILED
98 SEP 14 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Patty

GAVE
AUTHORIZATION BY PHONE TO
CORRECT *art*
DATE *9/18/98*
DOC. EXAM *TA*

TA-9/18/98

ARTICLES OF INCORPORATION

OF

ALLIANCE ALUMINUM & CONCRETE CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the Corporation is **ALLIANCE ALUMINUM & CONCRETE CORPORATION**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2227 Hidden Creek Circle, Sebring, Florida 33870.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of providing aluminum contracting services together with engaging in all lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue one thousand (1000) shares of common stock at no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 3200 U.S. 27 South, Suite 306, Sebring, Florida 33870, and the name of the initial registered agent is PHILLIP W. STATLER.

ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

Frank Kenneth Fowler 2227 Hidden Creek Circle Sebring, Florida 33870

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

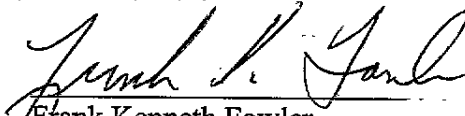
The name and address of the initial Board of Directors is as follows:

Frank Kenneth Fowler 2227 Hidden Creek Circle Sebring, Florida 33870

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 31 day of August, 1998.


Frank Kenneth Fowler

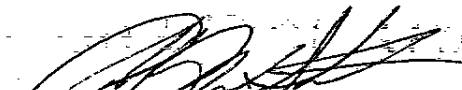
STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared Frank Kenneth Fowler, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31 day of August, 1998.



PHILLIP W. STATLER
My Commission CC544122
Expires May, 20, 2000


Notary Public

ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of ALLIANCE ALUMINUM & CONCRETE CORPORATION, and who did take an oath.

DATED this 31 day of August, 1998.


PHILLIP W. STATLER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

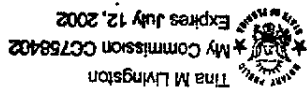
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FILED

STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared PHILLIP W. STATLER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31 day of August, 1998.



Tina M. Livingston
Notary Public