

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

D+E Aluminum, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File **200002668822** ---4
 -10/21/98--01031--014
____ Art. of Amend. File *****78.75 *****78.75
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

Signature

Requested by:

Name _____

Date _____

Time

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Will Pick Up

ARTICLES OF INCORPORATION

OF

D & E ALUMINUM, INC.

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ARTICLE I -- NAME

The name of this corporation is D & E Aluminum, Inc. and the address of the corporation is 1019 S. E. Holbrook Court, Port St. Lucie, Florida 34952. The mailing address of the corporation is 1019 S. E. Holbrook Court, Port St. Lucie, Florida 34952.

ARTICLE II -- DURATION

The corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III -- PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$.01 par value common stock which shall be designated "Common Shares".

ARTICLE V -- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as early as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1019 S. E. Holbrook Court, Port St. Lucie, Florida 34952 and the name of the initial Registered Agent at that address is Ellis Hyers.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

The name(s) and addresses of the initial Board of Directors is:

Name	Address
Ellis Hyers	1019 S. E. Holbrook Court Port St. Lucie, Florida 34952.

ARTICLE VIII -- INCORPORATORS

The name and address of the person signing these Articles is:

Name
Ellis Hyers

Address
1019 S. E. Holbrook Court
Port St. Lucie, Florida 34952.

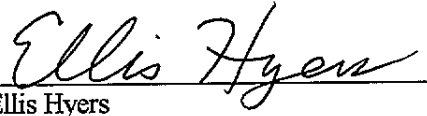
ARTICLE IX -- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

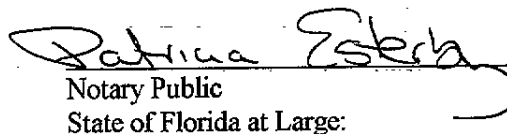
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of October, 1998

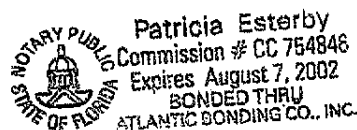

Ellis Hyers

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared Ellis Hyers known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15 day of October, 1998


Notary Public
State of Florida at Large:



CERTIFICATE OF DESIGNATION
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: D & E Aluminium, INC.
2. The name and address of the registered agent and office is:

Ellis Hyers
1019 S. E. Holbrook
Port St. Lucie, FL 34952

SIGNATURE: _____

Ellis Hyers
ELLIS HYERS

TITLE: _____

PRESIDENT

DATE: _____

October 15, 1998

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.

SIGNATURE: _____

Ellis Hyers
ELLIS HYERS

DATE: _____

OCTOBER 15, 1998

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