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Florida Department of State

Division of Corporations

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To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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DIVISION OF CORPORATIONS
98 NOV 23 PM 1:46

FLORIDA PROFIT CORPORATION OR P.A.

HERNANDEZ ALUMINUM SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

F. CHESSEY NOV 23 1998

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

HERNANDEZ ALUMINUM SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

3740 EAST 8 CT.; HIALEAH . FL. 33013

The mailing address of this corporation shall be:

3740 EAST 8 CT.; HIALEAH . FL. 33013

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES ONE DOLLAR PAR VALUE

Prepared by:
Pedro M. Ramos, CPA
594 East 9 Street #A
Hialeah, FL 33010
(305) 885-9435

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MANUEL HERNANDEZ
3740 EAST 8 CT. , HIALEAH .FL. 33013

ARTICLE V INCORPORATOR(S)

See instructions for officers / directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL HERNANDEZ

3740 EAST 8 CT.

HIALEAH ,FL. 33013

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 TH day of NOVEMBER 1998.


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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:

HERNANDEZ ALUMINUM SERVICE ,INC.

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

MANUEL HERNANDEZ

(Name)

3740 EAST 8 CT.

(P.O. Box or Mail Drop NOT acceptable)

HIALEAH ,FL. 33013

(City / State / Zip)

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)

NOVEMBER 17 , 1998

(Date)

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