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**FLORIDA PROFIT CORPORATION OR P.A.**

**B. C. S. ALUMINIUM WORKS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION  
OF

B. C. S. ALUMINUM WORKS, INC.

The undersigned, in order to form a Corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I- NAME

The name of this corporation is:

B. C. S. ALUMINUM WORKS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

- a) To construct, build, add, remodel, beautify, install, aluminum, iron, works, etc. for buildings, residences, fences and alike.
- b) Generally to make and perform contracts of any kind and descriptions, and for the purpose of attaining any of the objects of the Corporation, to purchase, sell, operate, repairs, own, hold, import, export, general merchandise, personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker or factor.
- c) In the purchase, sell or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise. The Corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

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d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value each common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

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

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this Corporation is 1035 East 26th Street, Hialeah, Florida 33013; being this the mailing address of this Corporation, and the name of the initial registered agent is SERGIO BETANCOURT.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS.

The name and address of the initial directors of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME  
SERGIO BETANCOURT  
Pres.-Secr.-Treas.

ADDRESS  
1203 S. W. 57th Avenue  
Miami, Florida 33144

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ARTICLE IX- SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
SERGIO BETANCOURT	1203 SW 57th AVE.	100	\$ 100.00
Pres.Sec.Treas.	Miami, Fla. 33144		

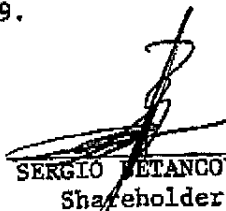
ARTICLE X - AMENDMENT

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

The private property of the stockholders of this Corporation shall not be subject to the payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of the Corporation.

No person shall be required to own, hold or control stock in this Corporation as a condition precedent to holding an office in the corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of July, 1999.

  
SERGIO BETANCOURT  
Shareholder  
INCORPORATOR

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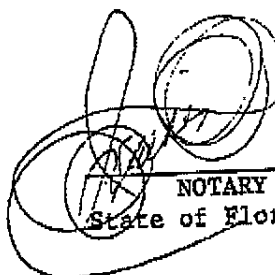
STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, a NOTary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared SERGIO BETANCOURT, known by me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19th day of the month of July, 1999.




JESUS VALDES  
COMMISSION # CC 558086  
EXPIRES MAY 20, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
NOTARY PUBLIC  
State of Florida at large

MY COMMISSION EXPIRES:

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR B. C. S. ALUMINUM WORKS, INC., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

SIGNED THIS 19TH DAY OF JULY, 1999.

  
SERGIO BETANCOURT  
RESIDENT AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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