SUITE 2A 152 8th AVENUE S.W. LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505 FACSIMILE 585-9184

July 13, 1999

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

900002937289--4 -07/21/99--01030--010 *****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: R. E. M. ALUMINUM, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM:

Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A Largo, Florida 33770-3613

(727) 559-8505

Sincerely,

Barbara S. Hicks

99 JUL 21 PM 5: 27
SECRETARY OF STATE
AND ASSECTED OF STATE

ARTICLES OF INCORPORATION

ASSOCIATION

The undersigned incorporators, for the purpose of forming a corporation under the second and the seco Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be: R. E. M. ALUMINUM, INC.

ARTICLE II PRINCIPAL OFFICE

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

2410 Success Drive Unit 12 Odessa, Florida 33556

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at One thousand (1,000) shares. any one time is:

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert E. Moriartey 2410 Success Drive Unit 12 Odessa, FL 33556 727/375-8544

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

Robert E. Moriartey Director & President

2410 Success Drive Unit 12 Odessa, FL 33556

The undersigned incorporators have executed these Articles of Incorporation this 14. day of July, 1999.

ROBERT E. MORIARTEY

Director & President

CERTIFICATE OF DESIGNATION OF A REGISTERED AGENT/ REGISTERED OFFICE A Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the followed statement in designating the registered office/registered agent, in the State of Florida?

- 1. The name of the corporation is: R. E. M. ALUMINUM, INC.
- 2. The name and address of the registered agent and office is:

ROBERT E. MORIARTEY 2410 Success Drive Unit 12 Odessa, Florida 33556 727/ 375-8544

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.

ROBERT E. MORIARTE

This _/ 6 day of July, 1999.