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TRANSMITTAL LETTER

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

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-08/30/99--01091--011
*****78.75 *****78.75

SUBJECT: Tropical Aluminum, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Steve A. Mehina
Name (Printed or typed)

7953 Lagos De Campo
Address

Tamarac, FLA. 33321
City, State & Zip

(954) 722-0698 / Cell-954-461-6969
Daytime Telephone number

99 AUG 30 AM 8:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
9-2-99
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Articles of Incorporation

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

Article I - Name

The name of the corporation shall be:

Tropical Aluminum, Inc.

Article II - Principal Office

Principal place of business for this corporation will be:

7953 Lagos De Campos Blvd.
Tamarac, Florida, 33321

The mailing address for this corporation will be:

3042 S.W. 4th Avenue
Fort Lauderdale, Florida 33315-3015

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 150 shares no par value stock

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is:

Steve A. Melina
7953 Lagos De Campos Blvd.
Tamarac, Florida 33321

Article V - Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Steve A. Melina
7953 Lagos De Campos Blvd.
Tamarac, Florida 33321

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.

Steve A. Melina

Steve A. Melina, Incorporator/Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA