

**Electronic Articles of Incorporation  
For**

P09000074596  
FILED  
September 04, 2009  
Sec. Of State  
bmcknight

ALUFAB USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ALUFAB USA, INC.

**Article II**

The principal place of business address:

3498 MALAGROTTA CIRCLE  
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

3498 MALAGROTTA CIRCLE  
CAPE CORAL, FL. 33909

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

300

**Article V**

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

HUGO L MIR  
3498 MALAGROTTA CIRCLE  
CAPE CORAL, FL. 33909

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUGO MIR

### **Article VI**

The name and address of the incorporator is:

HUGO MIR  
3498 MALAGROTTA CIRCLE  
  
CAPE CORAL, FL 33909

Incorporator Signature: HUGO MIR

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
HUGO L MIR  
3498 MALAGROTTA CIRCLE  
CAPE CORAL, FL. 33909

Title: VPS  
MARCO A MESA  
49 SILVER SPRINGS DRIVE  
KEY LARGO, FL. 33037

Title: D  
JANET L JAMES  
1553 NW 102ND DRIVE  
CORAL SPRINGS, FL. 33071

### **Article VIII**

The effective date for this corporation shall be:

09/04/2009