

1950058

FILED *JB*

In the office of the Secretary of State
of the State of California

OCT 10 1995

Bill Jones
BILL JONES, Secretary of State

ARTICLES OF INCORPORATION

I

The name of this corporation is Titan Metals Incorporated

II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the GENERAL CORPORATION LAW of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The name and address in the State of California of this corporation's initial agent for service of process is:

Name Tracy N Till

STREET Address 17401 Amaganset Way

City Tustin State CALIFORNIA Zip 92680

IV

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is 1000.

Tracy N Till
(Signature of Incorporator)

Tracy N Till
(Typed Name of Incorporator)

MEG. OF STOCK & CUSTOM
METAL DOORS & FRAMES

Titan METAL
PRODUCTS INC.
1704 KATHLEEN AVENUE • SACRAMENTO, CALIFORNIA 95815
(916) 920-2555

BUILDER'S HARDWARE
LOUVERS

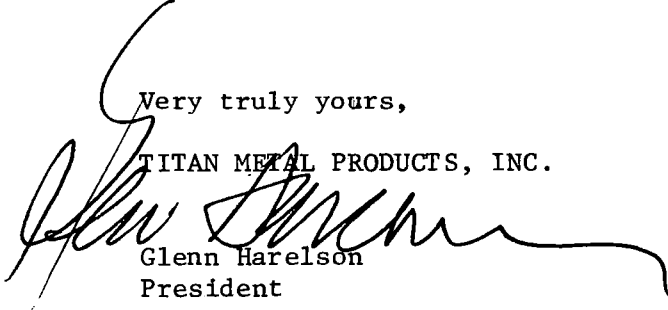
August 10, 1995

To: California Secretary of State

Titan Metal Products, Inc. hereby gives Tracy Till permission/consent to use the name Titan Metals for his business.

Very truly yours,

TITAN METAL PRODUCTS, INC.



Glenn Harelson
President