

Division of Corporations

PO2000042471

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000089445 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : J. & I. GALLO, INC.  
Account Number : 112177003150  
Phone : (954) 424-7239  
Fax Number : (954) 472-9280

FLORIDA PROFIT CORPORATION OR P.A.

IMS- METALS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 19 AM 11:22

FILED

Bm 4119

11020000894459

**ARTICLES OF INCORPORATION OF  
IMS-METALS, INC**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is **IMS-METALS, INC**

**ARTICLE II  
OFFICES**

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

**790 SW 21 TERRACE  
FT LAUDERDALE, FL 33312**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III  
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: Metal Distribution
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Prepared By:  
L&I GALLO, INC.  
1200 DANDURY AVENUE  
DAVIE, FL 33325  
954-424-7239 FAX 472-9280

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 19 AM 11:22

**FILED**

11020000894459

H020000894459

**ARTICLE IV  
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V  
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**CARLOS A. HOYOS  
790 SW 21 TERRACE  
FT LAUDERDALE, FL 33312**

**ARTICLE VI  
DIRECTORS**

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**CARLOS A. HOYOS  
790 SW 21 TERRACE  
FT LAUDERDALE, FL 33312**



President, C.A.H.



Secretary, C.A.H.

H020000894459

**ARTICLE VII  
INCORPORATES**

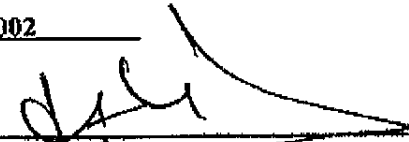
**The name and address of each incorporate is:**

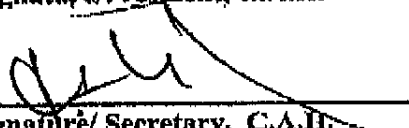
**PRESIDENT  
CARLOS A. HOYOS  
790 SW 21 TERRACE  
FT LAUDERDALE, FL 33312**

**SECRETARY  
CARLOS A. HOYOS  
790 SW 21 TERRACE  
FT LAUDERDALE, FL 33312**

**The undersigned has (have ) executed these Articles of Incorporation this**

**18 day of APRIL 2002**

  
\_\_\_\_\_  
Signature/President, C.A.H.


  
\_\_\_\_\_  
Signature/ Secretary, C.A.H.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: **IMS- METALS, INC**
- 2. The name and address of the registered agent and office is:

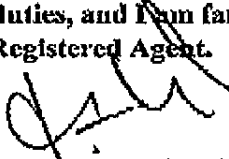
**CARLOS A. HOYOS  
790 SW 21 TERRACE  
FT LAUDERDALE, FL 33312**




---

Signature President, C.A.H

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.




---

Signature/CARLOS A. HOYOS

Date 04/18/02

02 APR 19 AM 11:22  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA