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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Yarde Metals, Inc.	
(Name of corporation - must include suffix)	
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Flo "Certificate of Existence," and check are submitted to register the above referenced foreign corporations to the submitted to register the above referenced foreign corporations in Florida.	
Please return all correspondence concerning this matter to the following:	
Jack Nicklis, CFO	
(Name of Person)	
Yarde Metals, Inc.	
(Firm/Company)	3
45 Newell Street	
(Address)	
Southington, CT 06489	23
(City/State and Zip code)	U

For further information concerning this matter, please call:	32
Jack Nicklis at (860) 406-6332	
(Name of Person) (Area Code & Daytime Telephone Number)	-
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations Pivision of Corporations P.O. Box 6327 Tallahassee, FL 32314	
Enclosed is a check for the following amount:	
☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Certificate of Status Certified Copy Certificate Certified C	of Status &

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

 Yarde Metals, 	Inc.		
	corporation; must include "INCORPORAT corp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"	
(If name unavail	able in Florida, enter alternate corporate na	ame adopted for the purpose of transacting be	usiness in Florida)
2. Connecticut		3. 06-0970894	
	under the law of which it is incorporated)	(FEI number, if application	ble)
4. 11/1976		5. perpetual	
(Date	e of incorporation)	(Duration: Year corp. will cease to exi	ist or "perpetual")
6. January 2005			
7, 45 Newell Stree		ess in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	ZON- SECR
	(Principal office	address)	
45 Newell Stree	et, Southington, CT 06489		124 N
8. Metals Service	(Current mailing	address)	To the second
	s) of corporation authorized in home state of	or country to be carried out in state of Florida	a) 10
9. Name and street	et address of Florida registered agent: ((P.O. Box <u>NQT</u> acceptable)	
Name:	John Westeyn		
Office Address:	10805 SW 38th Drive	<u>_</u>	
	Davie	, Florida <u>33328</u>	•
	(City)	(Zip code)	

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS
Chairman: CRAIG F. YARDE
Address: 489 South Street #95
Bristol, CT 06010
Vice Chairman: Bruce Yarde
Address: 15 Kory Lane
Bristol, CT 06010
Director:
Address:
Director:
Address:
B. OFFICERS
President: Craig F Yarde
Address: 489 South Streeet #95
Bristol, CT 06010
Vice President:
Address:
Secretary: Bruce Yarde
Address: 15 Kory Lane, Bristol, CT 06010
Treasurer: Bruce Yarde
Address: 15 Kory Lane, Bristol, CT 06010
NOTE: If necessary, you may attach an addendam to the application listing additional officers and/or directors.
13. Signature of Director or Officer listed in number 12 of the application)
14. Bruce Yarge, Vico Breeident Secretary
(Typed of printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

YARDE METALS, INC.

incorporated under the laws of Connecticut is in existence.

Secretary of the State

Date Issued: November 19, 2004

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