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Florida Department of State
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Account Name : CORPORATION SERVICE COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

METALS TRADING CORP.

Certificate of Status	0
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Help

Angela Hadden 242955

201-2111



January 11, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: METALS TRADING CORP.
REF: W07000001664

RESUBMIT

Please give original
submission date as for

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is K48945.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist

FAX Aud. #: H07000008681
Letter Number: 507A00002523

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 TALLAHASSEE, FLORIDA

**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.*

1. Metals Trading Corp.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
 "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
Metals Trading Enterprises Corp.
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 56-2346394
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 22, 2003 5. perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1500 Ocean Drive, Unit 802, Miami Beach, FL 33139
 (Principal office address)
1500 Ocean Drive, Unit 802, Miami Beach, FL 33139
 (Current mailing address)
 Any lawful activity within the purposes for which corporations may be organized under the Delaware General
 Corporation Law and the Florida Business Corporation Act
8. _____
 (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
 Name: Corporation Service Company
 Office Address: 1201 Haye Street
Tallahassee, Florida 32301
 (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.*

Corporation Service Company

By: _____

(Registered agent's signature)

Amanda Hadden
 as its agent

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.

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

A. DIRECTORS

Chairman: SEE ATTACHED SCHEDULE A FOR LIST OF OFFICERS AND DIRECTORS

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED SCHEDULE A FOR LIST OF OFFICERS AND DIRECTORS

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. BY: Fabio Calia / Gary Lerner GARY LERNER
(Signature of Director or Officer listed in number 12 of the application) and Treas.

14. Fabio Calia, Treasurer and Gary Lerner, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SCHEDULE A
METALS TRADING CORP.
OFFICERS AND DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Lloyd Lander	President & Chief Executive Officer and Chairman of the Board of Directors	1500 Ocean Drive Unit 802 Miami Beach, FL 33139
Mark Tsatskin	Vice-President and Director	680 Washington Blvd. Stamford, CT 06901
Fabio Calia	Treasurer and Director	680 Washington Blvd. Stamford, CT 06901
Gary Lerner, Esq.	Corporate Secretary	680 Washington Blvd. Stamford, CT 06901
Boris Kripitser	Director	680 Washington Blvd. Stamford, CT 06901
Sam Valler	Director	680 Washington Blvd. Stamford, CT 06901
G. L. Zhao	Director	680 Washington Blvd. Stamford, CT 06901
Tom Zabrodsky	Director	680 Washington Blvd. Stamford, CT 06901

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METALS TRADING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "METALS TRADING CORP." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2003.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5342786

DATE: 01-10-07