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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-06/20/95--01067--011
*****70.00 *****70.00

SUBJECT: Dominion Metal (USA) Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W95-12590

Heather Salvagione
(Name of Person)

Dominion Metal (USA)
(Firm/Company)

11 North Ferry Street
(Address)

Albany NY 12207
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Heather Salvagione at (518) 465 - 3387
(Name of Person) Area Code & Daytime Telephone Number

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DIVISION OF CORPORATIONS
55 JUL 17 PM 2:11
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COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dominion Metal USA Inc.
11 North Ferry Street
Albany New York 12207

July 17 1995

Florida Department of State
Divisions of Corporations
PO Box 6327
Tallahassee Florida 32314

Subject: Dominion Metal USA Inc.
Ref. #: W95000012590

I authorize Doug Dickinson of your office to change the registered agent name on our application from Dominion Metal USA Inc. to Marvin Finkelstein. Please make the necessary changes in order that this application be processed.

If there are any further questions please feel free to contact me at 518 465 3387.

Thank you.

Very truly yours,

H. Salvagione

Heather Salvagione

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cc/enc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

June 21, 1995

HEATHER SALVAGIONE
DOMINION METAL (USA)
11 N. FERRY ST.
ALBANY, NY 12207

SUBJECT: DOMINION METAL (USA) INC.
Ref. Number: W95000012590

We have received your document for DOMINION METAL (USA) INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The address for each officer must be completed, not just the city and country.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 395A00030283

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. Dominion Metal (USA) Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NY 3. 14-1751083
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Upon Qualification 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NA
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 11 North Ferry Street
Albany NY 12207
(Current mailing address)

8. Scrap Metal Broker/Dealer
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Marvin Finkelstein

Office Address: 4400 North Federal Hwy Suite 210

Boca Raton, Florida, 33431
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Lorne Perlman 700 Rue St Regis Sud St Constant

Address: Quebec Canada J5A 2E7

Vice President: Thomas Stack 11 Winchester Place

Address: Loudonville NY 12211

Secretary: Mitchell Rosen 700 Rue St Regis Sud St Constant

Address: Quebec Canada J5A 2E7

Treasurer: Mitchell Rosen 700 Rue St Regis Sud St Constant

Address: Quebec Canada J5A 2E7

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

13. Thomas Stack
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas Stack Vice President
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of DOMINION METAL (U.S.A.), INC. was filed on 04/30/1992, with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 23rd day of May
one thousand nine hundred and
ninety-five.



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