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ADELE VIRGINIA STONES, P.A.

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August 28, 1998

900002628699-8
-08/31/98-01079-005
*****78.75 *****78.75

W98-20058

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Boca Metals, Inc.

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:

Gary P. Wallace
Boca Metals, Inc.
517 Eaton St.
Key West, FL 33040

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

Adele V. Stones at (305) 294-0252.

Thank you for your attention to this matter.

Sincerely,

Adele V. Stones

Adele V. Stones
AVS/dlr
c: client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 10 AM 11:24

mtm
9/10



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 1, 1998

GARY P. WALLACE
BOCA METALS, INC.
517 EATON ST.
KEY WEST, FL 33040

SUBJECT: BOCA METALS, INC.
Ref. Number: W98000020058

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We have received your document for BOCA METALS, INC. and your check(s) totaling \$78.75. 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 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company 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 collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 798A00045088

**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. BOCA METALS, INC.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. ILLINOIS

(State or country under the law of which it is incorporated)

3. February 19, 1988

(Date of Incorporation)

4. perpetual

(Duration)

5. 36-3480431

(Federal Employer Identification number, if applicable)

6. UPON QUALIFICATION

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 517 Eaton Street

(Current mailing address)

8. Wholesale trade/sale metal/metal products

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman:

GARY P. WALLACE

Address:

325 PEACOCK LN.

KEY WEST, FL 33040

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. Officers:

President: Gary P. Wallace
Address: 517 Eaton St.
Key West, FL 33040

Vice President: _____
Address: _____

Secretary: Lauretta A. Wallace
Address: 517 Eaton St.
Key West, FL 33040

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Gary P. Wallace
Office Address: 517 Eaton St.
Key West, _____, Florida _____ 33040
Zip Code

11. 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: X *Gary P. Wallace*

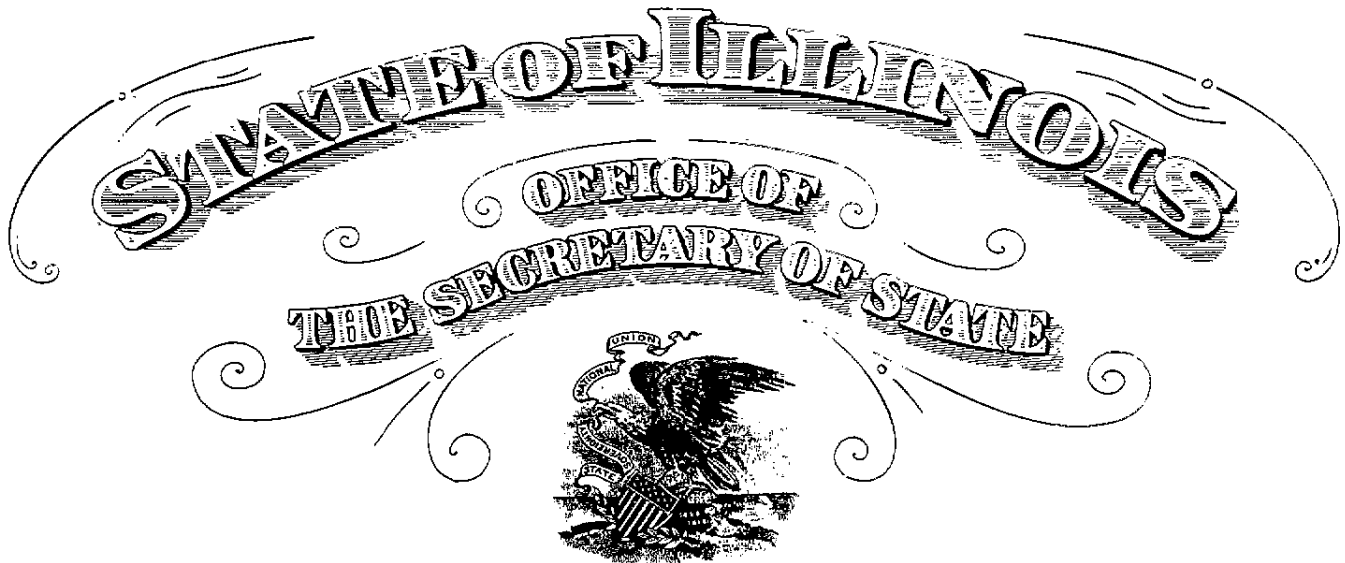
12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. X *Gary P. Wallace*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Gary P. Wallace, President
(Name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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File Number 5443-436-7



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that

BOCA METALS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 6, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

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SECRETARY OF STATE
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In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 25TH
day of AUGUST *A.D., 19* 98

George H Ryan

SECRETARY OF STATE