

PO0000072331



ACCOUNT NO. : 072100000032

REFERENCE : 778510 96280A

AUTHORIZATION : Patricia Pizuto

COST LIMIT : \$ 70.00

ORDER DATE : July 27, 2000

ORDER TIME : 10:12 AM

ORDER NO. : 778510-005

CUSTOMER NO: 96280A

400003339634--8

CUSTOMER: John H. Malmrose, Esq
Aluminum Recycling Corporation

Suite 219
21218 St. Andrews Boulevard
Boca Raton, FL 33433

DOMESTIC FILING

NAME: METALS RECYCLING DEPOT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 28 PM 5:09

RECEIVED
00 JUL 28 PM 4:42
DIVISION OF COMPENSATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 28 PM 5:09

ARTICLES OF INCORPORATION

OF

METALS RECYCLING DEPOT, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

METALS RECYCLING DEPOT, INC.

The address of the principal office of this corporation shall be 21218 St. Andrews Boulevard, Suite 219, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.001 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 21218 St. Andrews Boulevard, Suite 219, Boca Raton, Florida 33433, and the name of the initial registered agent of the corporation at that address is John H. Malmrose, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

John H. Malmrose, Esq. Dir.	21218 St. Andrews Boulevard Suite 219 Boca Raton, Florida 33433
Gregory G. White Dir.	21218 St. Andrews Boulevard Suite 219 Boca Raton, Florida 33433

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these
Articles of Incorporation on July 28, 2000.

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

dew

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUL 28 PM 5:09

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

JOHN H. MALMROSE, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

METALS RECYCLING DEPOT, INC.

JOHN H. MALMROSE, ESQ. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: J H Malm

Typed Name: JOHN H. MALMROSE, ESQ.

dew