MAY-31-2001 14:57 Division of Corporations

•

EMPIRE CORP

305 541 3770 P.01/05 https://ccfssl.dos.state.fl.us/scripts/efficovr.ex

01 MAY 31 AM II: 3

0054 Io

Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000070376 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Cor Fax Number	Fporations ; (850)205-0381	
From: Account Name Account Number Phone Fax Number	: EMPIRE CORPORATE KIT COMPANY : 072450003255 : (305)634-3694 : (305)633-9696	

FLORIDA PROFIT CORPORATION OR P.A.

FERMETAL GROUP, INC.

Cartification	
Certificate of Status	0
Certified Copy	
Page Count	
Sensers Tillinger Tillinger Tillinger Tillinger States and States	05
Estimated Charge	\$78.75
	1 4/0./3 i

z

:

i

÷

EMPIRE CORP

H 01000070376

ARTICLES OF INCORPORATION

305 541 3770

P.@3∕05

MAY 31 AMIL: 3

OF

FERMETAL GROUP, INC.

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be FERMETAL GROUP, INC .

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at: 1110 Brickell Avenue, Miami, Florida 33125

H 01000070376

GLORIA ROA BODIN, P.A. 2655 LEJUENE ROAD SUITE 1001 CORAL GABLES, FL 33134 PH: (305) 442-1322 FL BAR No.: 262897

1

:

ŗ

EMPIRE CORP

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Jorge Harraka and Karam Harraka, both with offices at 1110 Brickell Avenue, Miami, Florida, 33125.

ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President:	KARAM HARRAKA
Vice-President:	ELIAS HARRAKA
Secretary:	JORGE J. HARRAKA
Treasurer:	YOLANDA HARRAKA

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Gloria Roa Bodin, 2655 LeJeune Road, Suite 1001, Coral Gables, FL, 33134.

ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

2

ļ

1

EMPIRE CORP

305 541 3770 P.05/05

H 01000070376

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is: JORGE HARRAKA, 1110 Brickell Avenue, Miami, Florida 33125.

ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 30th day of MAY, 2001.

H 01000070376

DATE Han Handle

EMPIRE CORP

305 541 3770 P.02/05

I MAY 31 AMIL: 3

H 0100070376

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

STATE OF FLORIDA } COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared JORGE HARRAKA to me well known to be the same described herein and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 30th day of

4

MAY: 2001. ARY VUBLIC OF STATE FLORIDA AT LARGE

My commission expires:



H 01000070376

ns127