# PO/099906/860 Robert A. Kangiger

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TELEPHONE (305) 670-2800 TELEFAX (305) 670-4919

TWO DATRAN CENTER
9130 SOUTH DADELAND BOULEVARD
SUITE 1705
MIAMI, FLORIDA 33156

June 14, 2001

OI JUN 19 AM 11: 46
SEGRETARY OF STATE
AND ASSEE, FLORIDA

## **CERTIFIED MAIL-RETURN RECEIPT**

Florida Department of State Division of Corporations 409 East Gaines Tallahassee, FL 32301

Re:

Metal Spinning Systems, Inc.

500004432486--5 -06/20/01--01052--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

#### Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles. A check for \$78.75 is enclosed. This represents payment for filing fee, Registered Agent Designation and certified copy.

Thank you for your cooperation.

Very truly yours

Robert A. Kanziger

RAK/sms

**Enclosures** 

96/21

# ARTICLES OF INCORPORATION

# **OF**

# METAL SPINNING SYSTEMS, INC.

# ARTICLE I. CORPORATION NAME.

The name of the corporation is:

Metal Spinning Systems, Inc.

# ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Robert A. Kanziger, Esquire Two Datran Center 9130 South Dadeland Boulevard Suite 1705 Miami, Florida 33156

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORID

## ARTICLE VI. CORPORATION BUSINESS ADDRESS.

The initial corporate business address shall be:

14250 S. W. 136<sup>th</sup> Street Unit #2 Miami, Florida 33186

## ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII. INITIAL DIRECTOR.

The name of the initial directors of this Corporation and his/her street address is:

Manuel Rocafort 14250 S. W. 136<sup>th</sup> Street Unit #2 Miami, Florida 33186

The person named as initial director shall hold office for the first year of existence of this Corporation or until his/her successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE IX. INCORPORATION.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Manuel Rocafort 14250 S. W. 136<sup>th</sup> Street Unit #2 Miami, Florida 33186

#### ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders

and approved at a stockholders meeting by a least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF,	the incorporate	or has signed his	name to the fo	regomag.	Æic	les
of Incorporation this <u>17</u> day of	APRIL	,2001.	-	L A A		-71
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STATE OF FLORIDA	)	_		DA TE	9	
	)ss:					
COUNTY OF MIAMI-DADE	)					
BEFORE ME, the undersi	oned authority	nersonally app	eared MANI	12 Noca	for	7
who after first being duly cautioned	l and sworn, de	poses and says t	hat he subscribe	ed the fo	regoi	ng
Articles of Incorporation as the					_	-
expressed.						
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01, 2001.		- 1. 1/				
- ROBE	RT A. KANZIGER					
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	ES AUG 31, 2002 NDED THROUGH ANTAGE NOTARY	State of Florid	la at Large			
HAVING BEEN NAMED	to accept servic	e of process for	the above-state	d corpor	ation	at
Two Datran Center, Suite 1705,						
hereby agree to act in such capacit			provisions of	Chapter	48.09	<del>)</del> 1,
Florida Statutes, relative to keeping	gopen said offic	ce.	/ <i>M</i> //			
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Registered Agent