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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**FERRO CATALYTIC RECYCLING, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

**FERRO CATALYTIC Recycling, INC.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**4060 N.W. 132<sup>ND</sup> ST. BAY-A  
OPA-LOCKA, FL. 33054**

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**Auto PARTS WHOLESALE**

## ARTICLE IV SHARES

The number of shares of stock is:

**100 SHARES @ 1.00 PAR VALUE**

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

**Richard Ferro  
642 Michigan Ave. #1  
Miami Beach, FL. 33139**

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Guillermo de Howard  
IN BALANCE Accounting Systems, Inc.  
1825 Ponce de Leon Blvd., STE 380  
CORAL GABLES, FL. 33134**

## ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**Guillermo de Howard  
IN BALANCE Accounting Systems, Inc.  
1825 Ponce de Leon Blvd., STE 380  
CORAL GABLES, FL. 33134**

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Guillermo de Howard*  
Signature/Registered Agent

8/30/01  
Date

*Guillermo de Howard*  
Signature/Incorporator

8/30/01  
Date

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DIVISION OF CORPORATIONS  
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