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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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFTT CORPORATION OR P.A.

METALTECH INTERNATIONAL INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Incorporation

Article 1: Name of Corporation: **METALTECH INTERNATIONAL INC.**

Address of Corporation: **3422 NW 51ST PL.
BOCA RATON, FLORIDA 33496**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$5.00**.

Article 3: REGISTERED AGENT: **JUAN TESAK**

REGISTERED OFFICE: **3422 NW 51ST PL.
BOCA RATON, FLORIDA 33496**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **JUAN TESAK, 3422 NW 51ST PL., BOCA RATON, FLORIDA 33496**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**JUAN TESAK
3422 NW 51ST PL.
BOCA RATON, FLORIDA 33496**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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