Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

G AND N METAL, CORP.

C. C		
Certificate of Status	0	
Certified Copy	1	
Page Count	05	
Estimated Charge	\$78.75	

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

G and N METAL, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be.

2201 PIERCE STREET APTO 4 HOLLYWOOD FL 33020

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

JESUS ALVARO GUERRERO 2201 PIERCE STREET APTO 4 HOLLYWOOD FL 33020

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(cs) of the mcorporator(s) to these Articles of Incorporation is(are):

Jesus Alvaro Guerrero 2201 Pierce Street Apto 4 Hollywood FL 33020

ARTICLE VI OFFICERS

President Jesus Alvaro Guerrero 50% Vicepresident Efren Narvaez 50 %

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of January, 2002

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

G and N METAL, CORP.

1.	The name and address of the registered agent and office is:	SEC DIVISI 02.
	Jesus Alvaro Guerrero	JAN 16
	NAME	
	2201 Pierce Street Apto 4	PM 4:
	(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)	TE TIONS
	Hollywood FL 33020	
	(CITY/STATE/ZIP)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) O1/16/2002

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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