

Charter Number Only

102000060230

ALL INFORMATION ONLY

Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

500005662095--3
-05/31/02--01014--005
****236.25 *****78.75

Actys Metal Art & Fence, Inc

RECEIVED
02 MAY 31 AM 9 40
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Pick Up | | |

Name	
Availability	
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Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ACTYS METAL ART & FENCE, INC.

ARTICLE II NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III PRINCIPAL OFFICE

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

**7199 N.W. 7th Avenue
Miami, FL 33150**

ARTICLE IV SHARES

The corporation is authorized to issue only one class of shares of stock, which shall be designated Common Stock. The total number of shares the corporation shall have authority to issue is 5,000 each share to have a par value of \$1.00.

ARTICLE V DIRECTORS

The names and street addresses of the first board of directors of the corporation are:

NAMES

STREET ADDRESSES

**Miguel J. Dumelfort
Tially Anozard**

**12900 N.E. 13th Avenue, North Miami, FL 33161
2647 Acapulco Drive, Miramar FL 33023**

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:

Miguel J. Dumelfort

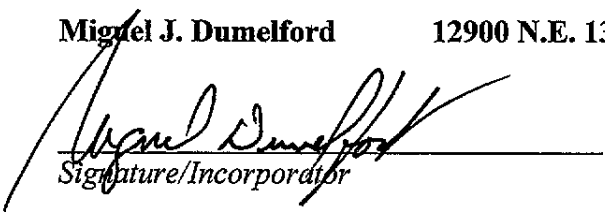
12900 N.E. 13th Avenue, North Miami, FL 33161

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Miguel J. Dumelfort

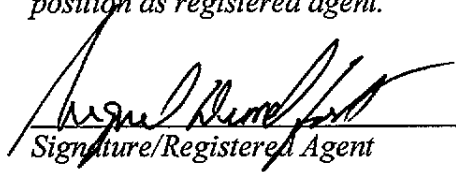
12900 N.E. 13th Avenue, North Miami, FL 33161


Signature/Incorporator

5/29/02
Date

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TALLAHASSEE FLORIDA

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/Registered Agent



Date

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TALLAHASSEE FLORIDA