

P02000120099

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000223429 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FLORIDA PROFIT CORPORATION OR P.A.

international metals group, inc.

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

FILED
02 NOV -8 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 8, 2002

EMPIRE

SUBJECT: INTERNATIONAL METALS GROUP, INC
REF: W02000032080

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

CONFLICT IS P020000007050.

If you have any further questions concerning your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

FAX Aud. #: H02000223429
Letter Number: 502A00061069

H02000223429

ARTICLES OF INCORPORATION

⑤

OF

METALS GROUP INTERNATIONAL, CORP.

FILED
02 NOV -8 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME AND ADDRESS:

The name and principal office address of this corporation is:

METALS GROUP INTERNATIONAL, CORP.
c/o Craig R. Dearr, P.A.
9130 S. Dadeland Blvd., #1609, Miami, FL 33156

ARTICLE II. PURPOSE:

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

ARTICLE III. CAPITAL STOCK:

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE IV. PREEMPTIVE RIGHTS:

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services in payment of corporate debts or otherwise shall have the right to purchase his proportionate share thereof.

ARTICLE V. INITIAL REGISTERED OFFICE OF AGENT:

The street address of the initial registered office of this corporation is:

Two Datan Center, Suite 1609
9130 S. Dadeland Boulevard
Miami, Florida 33156

and the name of the initial registered agent of this corporation at that address is:

CRAIG R. DEARR

which agent, pursuant to Section 48.091, Florida Statutes, shall accept service of process within this State.

-1-

H02000223429

ARTICLE VI. BOARD OF DIRECTORS:

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws. The name and address of the initial director of this corporation is:

NAME

ADDRESS

Martin Jainchill

c/o 9130 S. Dadeland Boulevard
Suite 1609
Miami, Florida 33156

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all expenses (including attorney's fees) reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such corporation; any director individually, or any firm of which any director may be a member, may be a party to,

or may be pecuniarily or otherwise interested in any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, any may vote there at to authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VII. INCORPORATOR:

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

c/o 9130 S. Dadeland Boulevard, Suite 1609
Miami, Florida 33156

ARTICLE VIII. BYLAWS:

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and Board of Directors.

H02000223429

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 7 day of NOV, 2002.

x Martin J. Amchill
SUBSCRIBER
FL DL = J 524 560 42 1660

STATE OF FLORIDA }
 } ss
COUNTY OF MIAMI-DADE }

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county above named, to take acknowledgments, personally appeared

to me known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state above named this 7 day of NOV, 2002.

C. Cam
NOTARY PUBLIC

My Commission Expires:

The undersigned having been named to accept service of process for the above corporation at the place designated in Article V. hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

Craig R. Dearr
REGISTERED AGENT-CRAIG R. DEARR

H02000223429

FILED
02 NOV -8 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA