

FEB. 20. 2003 8:23AM

NO.899 P.1/4

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 : 072450003233
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DIVISION OF CORPORATION

03 FEB 20 AM 7:40

RECEIVED

FLORIDA PROFIT CORPORATION OR P.A.

summit metals and supplies, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

03 FEB 20 PM 2:25

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(4)

H030000057435
ARTICLES OF INCORPORATION

OF

SUMMIT METALS AND SUPPLIES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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ARTICLE I

The name of this corporation shall be: **SUMMIT METALS AND SUPPLIES, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 14051 Fair Isle Drive, Delray Beach, FL 33446-3396.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: David L. Moore, 6003 N.W. 31st Avenue, Ft. Lauderdale, FL 33309.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/SECT

Angel L. Cardona

14051 Fair Isle Drive

Delray Beach, FL 33446-3396

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 19th day of February, 2003.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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TOTAL P. 04

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SUMMIT METALS AND SUPPLIES, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

David D. Moore

Registered Agent

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TALLAHASSEE, FLORIDA
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