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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILIN	G SERVICE			- · ·· -
3320 S.W. 87 AVENUE				
MIAMI, FLORIDA (305)552-5973				
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CORPORATION NAME(s) & DC	CUMENT NUME	ER(S) (if known):	, . <del></del>	
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1. (Corporation Name)	- Court	(Document #)	///	
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(Corporation Name)		(Document #)		
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NEW FILINGS	AMENDME	INTS		
Profit	Amendment			
NonProfit	Resignation of R	.A., Officer/Director		
. Limited Liability	Change of Registe	ered Agent		
Domestication	Dissolution/Withd	rawal		
- Other	Merger			
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OTHER FILINGS	REGISTRATIO QUALIFICATIO	W. Sandara		
Annual Report	Foreign			
Fictitious Name	Limited Partnersh	nip		
Name Reservation	Reinstatement			
	Trademark			
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Examiner's Initials

# ARTICLES OF INCORPORATION

## OF

# SOUTH METALS CORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

# Article I

The name of the Corporation shall be South Metals Corporation

# Article II

This Corporation may engage in any activity or business permitted under the laws of the state of Florida.

## **Article III**

The maximum number of shares of stock of this Corporation shall be Five Hundred (500) shares, the said share having a par value of one dollar and no/100 each and to be fully paid and non-assessable of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the By-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporations, and such lien shall be superior to all liens of nay character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

## **Articles IV**

The amount of capital with which the Corporation shall begin business shall be not less than Five Hundred (500) dollars.

## Article V

The Corporation shall have perpetual existence.

## Article VI

The principal place of business of this Corporation shall be: 3301 east 1<sup>st</sup> Avenue, Hialeah, Florida 33013.

#### Article VII

The business of the Corporation shall be conducted by a Board of Director of not less than one (1) nor more than nine (9) Directors.

# **Article VIII**

The names of post office addresses of the officers and first Board of Directors of this Corporation, who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Emilio Nunez – President, Director 3301 east 1<sup>st</sup> Avenue, Hialeah, Florida 33013. Manuel Jordi – Secretary, Treasurer, Director 3301 east 1<sup>st</sup> Avenue, Hialeah, Florida 33013.

# **Article IX**

The names and post office addresses of the subscribers to the Certificate of Incorporation, and the number of share of capital stock each agrees to take, are as follows:

Emilio Nunez – President, Director 3301 east 1<sup>st</sup> Avenue, Hialeah, Florida 33013.(250 Shares) Manuel Jordi – Secretary, Treasurer, Director 3301 east 1<sup>st</sup> Avenue, Hialeah, Florida 33013.(250 Shares)

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this 4th day of March 2003.

Emilio Nunez - President, Director

Manuel Jordi Secretary, Treasurer, Director

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PREACHES WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST \_THAT SOLITH METALS CORPORATION

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DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF	THE	
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINES	SS AT	
THE CITY OF HIALEAH STATE OF FLORID	A, HAS	
NAMED <u>EMILIO NUNEZ</u> LOCATED AT <u>3301 EAST 1<sup>ST</sup> AVEN</u>	UE .	
HIALEAH STATE OF FLORIDA, AS ITS AG	ENT TO	
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.		
SIGNATURE:	03 MAR -5 PM 4: 02 SECRETARY OF STATE TALLAHASSEE, FLORID.	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUS RELATIVE TO THE PROPER AND COMPLETE THE PERFORMANCE OF DUTIES.

**SIGNATURE** 

SECRETARY