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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ERA METALS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status
ck# 583

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ERA METALS INC. / ERNEST AGUSTIN
Name (Printed or typed)

13196 HEMING WAY
Address

ORLANDO, FL 32825
City, State & Zip

(407) 207-2312
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



13196 Heming Way
Orlando, FL 32825

Ph: 407-207-2312
Fax: 407-482-3262

ARTICLES OF INCORPORATION

Article I Name

The name of the corporation shall be: **ERA Metals, Inc.**

Article II Principal Office

The principal place of business/ mailing address is: 13196 Heming Way
Orlando, FL 32825

Article III Purpose

The purpose for which the corporation is organized is to engage in business for profit:
buying and selling of general goods and services.

Article IV Shares

The number of shares of stock is: 500 Shares.

Article V Initial officers and/or directors

Ernest R. Agustin, 13196 Heming Way, Orlando, FL 32825
Mary C. Agustin, 13196 Heming Way, Orlando, FL 32825
Secretary

President
Vice-President &

Article VI Registered Agent

The name and Florida street address of the registered agent is:
Ernest R. Agustin, 13196 Heming Way, Orlando, FL 32825

Article VII Incorporator

The name and address of the Incorporator is:
Ernest R. Agustin, 13196 Heming Way, Orlando, FL 32825

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.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ernest Agustin
Signature/Registered Agent

Date 10-30-03

Ernest Agustin
Signature of Incorporator

Date 10-30-03