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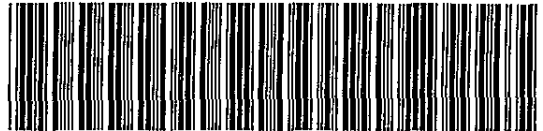
(Business Entity Name)

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TALLAHASSEE, FLORIDA

**THOMAS MONTGOMERY LAW OFFICE**

ONE SOUTHEAST M. L. KING, JR. BLVD.  
POST OFFICE BOX 1510  
BELLE GLADE, FLORIDA 33430-6510

THOMAS MONTGOMERY  
ATTORNEY AT LAW

PHONE 561-996-6317  
FAX 561-992-8274

December 23, 2003

Florida Dept. of State  
Corporations Division  
Post Office Box 6327  
Tallahassee, FL 32314

RE: The McKenzie Family Enterprises Inc.

Dear Sir:

Find the enclosed for filing.

Please provide my office with the Charter.

Your fee is enclosed.

Sincerely,

  
Thomas Montgomery, Esquire

TM:gp

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03 DEC 26 PM 6:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**of**

**McKENZIE FAMILY ENTERPRISES, INC.**

We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, certify as follows:

**ARTICLE I - NAME**

The name of this corporation is

**McKENZIE FAMILY ENTERPRISES, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation, together with its powers and purposes are as follows, to-wit:

- (a) To engage in every aspect and phase of the business of the purchase and processing of metal products.
- (b) Any business authorized under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares of common stock having a par value of Ten Dollars (\$10.00) per share. The issuing authority may issue shares of stock in exchange for property when in its opinion that the property has

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TALLAHASSEE, FLORIDA

the value of at least the equivalent of the consideration for said stock. Stock shall be issued only when fully paid and shall be non-assignable.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is not less than Ten Thousand Dollars.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is 1748 NW Avenue G, Belle Glade, Florida 33430. The corporation may from time to time move the principal address to any other address in Florida.

#### **ARTICLE VII - MANAGEMENT**

The affairs of this corporation shall be managed by its stockholders in the manner provided by the by-laws and in conformance with applicable Florida Statutes.

#### **ARTICLE VIII - SUBSCRIBERS**

The name and address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to

take, and the value of the consideration thereof are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Aldranna M. Talley	3204 Greenwood West Palm Beach, FL 33407		
Winifred M. Tolbert	148 NW 16th Street Belle Glade, FL 33430		
Mattie M. Ervin	920 NW 9th Street Okeechobee, FL 34972		
Juanita M. Givens	1825 NE 2nd Street Okeechobee, FL 34972		
Mildred M. Haywood	1825 West Thompson Street Philadelphia, PA 19123		
Mary M. Massey	504 NW 17th Street Okeechobee, FL 34972		
James W. McKenzie	1748 NW Avenue G Belle Glade, FL 33430		

#### ARTICLE IX - OFFICERS AND DIRECTORS

1. Until the first meeting of the stockholders, the regulation of the business and the conduct of the affairs of the corporation shall be performed by the following officers:

Aldranna M. Talley	President	3204 Greenwood West Palm Beach, FL
Winifred M. Tolbert	Vice President	148 NW 16th Street Belle Glade, FL
Mattie M. Ervin	Secretary	920 NW 9th Street Belle Glade, FL
Juanita M. Givens	Treasurer	1825 NE 2nd Street Okeechobee, FL 34972

2. The corporation shall have at least four members of a

Board of Directors who shall consist of the President and Treasurer/Secretary. All other officers shall serve on the Board along with any other stockholders named by the stockholders. The Board shall not exceed 10 members.

**ARTICLE X - MISCELLANEOUS**

These Articles of Incorporation may be amended in the manner provided by law and in accordance with the provisions of the by-laws, by the act of the stockholders represented a majority of the outstanding shares of the corporation entitled to vote.

IN CONSENT TO THE TERMS and conditions above, we have hereunto set our hands and seals this 10TH day of November, 2003.

Aldranna M. Talley (SEAL)  
ALDRANNA M. TALLEY

Winifred M. Tolbert (SEAL)  
WINIFRED M. TOLBERT

Mattie M. Ervin (SEAL)  
MATTIE M. ERVIN

Juanita M. Givens (SEAL)  
JUANITA M. GIVENS

Mildred M. Haywood (SEAL)  
MILDRED M. HAYWOOD

Mary M. Massey (SEAL)  
MARY M. MASSEY

James W. McKenzie (SEAL)  
JAMES W. MCKENZIE

STATE OF PENNSYLVANIA

COUNTY OF

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **MILDRED M. HAYWOOD**, known to be and known by me to be the person or has produced \_\_\_\_\_ as identification, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation and that she did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_ day of November, 2003.

*Eugene A. Peszek*  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

11-10-03

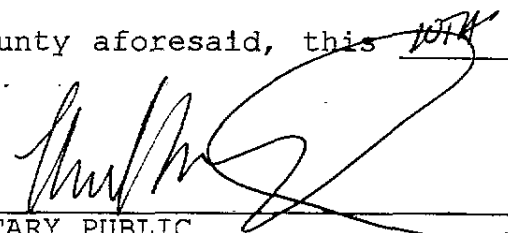
*Mildred L. Haywood*

COMMONWEALTH OF PENNSYLVANIA  
Notarial Seal  
Eugene A. Peszek, Notary Public  
City of Philadelphia, Philadelphia County  
My Commission Expires May 29, 2007  
Member, Pennsylvania Association of Notaries

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **ALDRANNA M. TALLEY, WINIFRED M. TOLBERT, MATTIE M. ERVIN, JUANITA M. GIVENS, MARY M. MASSEY and JAMES W. McKENZIE**, known to be and known by me to be the persons or have produced Drivers License as identification, and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation and that they did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10th day of November, 2003.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



Thomas Montgomery  
MY COMMISSION # DD094928 EXPIRES  
May 19, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.



Thomas Montgomery  
MY COMMISSION # DD094928 EXPIRES  
May 19, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT **McKENZIE FAMILY ENTERPRISES, INC.**, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BELLE GLADE, COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS NAMED THOMAS MONTGOMERY, ESQUIRE, LOCATED AT 1 SE M.L. KING, JR. BOULEVARD, BELLE GLADE, FLORIDA 33430, CITY OF BELLE GLADE, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

*Aldranna M. Talley*  
**ALDRANNA M. TALLEY**  
President  
11/10/03  
DATE

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TALLAHASSEE, FLORIDA  
CLERK OF THE COURT  
STATE OF FLORIDA

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 STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

*Thom Montgomery*  
(REGISTERED AGENT)  
11/10/03  
DATE