Division of Corporations



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FLORIDA PROFIT CORPORATION OR P.A.

TOOLTEK USA., INC.			
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Articles of Incorporation

TOOLTEK USA., INC.

THE UNDERSIGNED, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to this Article of Incorporation.

ARTICLE ONE - NAME

The name of the corporation is TOOLTEK USA., INC.

This corporation affiliated with: METALS OF BAHRAIN W.L.L., whose business address is P.O.Box 54299 State of Bahrain, holding 51% shares of TOOLTEK USA., INC., M/S ALEX ENTERPRISES, whose business address is 3/25 MG Ganga Vihar, KDA Colony, Jajmau Kanpur 10, India and TOOLTEK W.L.L., whose business address is 1072 Road 5141 Block 951 Askar, State of Bahrain.

ARTICLE TWO - PUROPSE

The general purpose of the business and objects and purposes proposed to be transacted by the Corporation and the powers and privileges to be exercised by it shall include all powers that are given to bodies corporate under the Statues of the State of Florida, as the same may exist and may be amended from time to time

ARTICLE THREE ... CAPITAL STOCK And the state of the state

The aggregate number of shares of stock that this corporation is authorized to issue at any time is 100 shares, all of which shall be common shares with \$1.00 par value.

Each shareholder of the Corporation shall be entitled to full pre-emptive rights to acquire his proportionate part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire such ahares, which may be issued at any time by the Corporation.

ARTICLE FOUR - DURATION

The term of existence of the corporation is perpetual.

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ARTICLE EIVE _ PRINCIPAL OFFICE

The principal office of this Corporation shall be located at:

10768 NW 17th Street Coral Springs, Florida 33071

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ARTICLE SIX - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The name and addresss of the first Board of Directors, who shall subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the Corporation's existence, or until his successor shall have been elected and qualified, are as follows:

AHMED IQBAL

10768 NW 17th Street Coral Springs, Florida 33071

ARTICLE SEVEN. **PEGISTERED AGENT**

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The registered agent and the registered office for this Corporation is:

AHMED IOBAL

10768 NW 17th Street Coral Springs, Florida 33071 se and addition to compete the data sets

ARTICLE EIGHT-INCOREORATOR

高い 経合学 物理学 パイト・キー・

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

AHMED IQBAL

10768 NW 17th Street Coral Springs, Florida 33071

ARTICLE NINE - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ABTICLE TEN - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE ELEVEN - MEETING BY CONFERENCE THELEPHONE

The members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, but regular meetings of the Board of Directors must be attend, in fact, in person by each Director.

ARTICLE TWEI VE_ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the Corporation at the initial registered office designated in these Article of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

ED IQBAL, Registered Agent. AHN

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation dated, <u>ich 2.5th</u>, 2004

and any other sector and they

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me on $\frac{16225}{1009}$. By AHMED IQBAL, who is personally known to me or who has produced 121400070225-0. 1207wer'J. http://doi.org/10.00070225-0.

NOTARY PUBLIC

My commission expires:



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