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(Requestor's Name)

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(City/State/Zip/Phone #)

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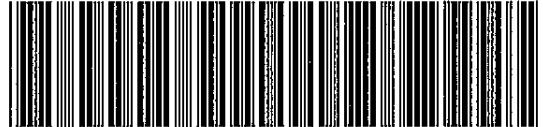
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Jeffrey R. Cohen

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

United States Metals Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ Photo Copies

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☐ After 4:30

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Updater

Verifier

Acknowledgment

W.P. Verifier

**CERTIFIED COPY**



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**UNITED STATES METALS CORPORATION**

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**ARTICLE I - NAME**

The name of the Corporation is UNITED STATES METALS CORPORATION

**ARTICLE II - ADDRESS**

The principal office, or mailing address of the Corporation is:

12000 Biscayne Blvd., Suite 808, N. Miami, FL 33180

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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#### **ARTICLE VI - PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

#### **ARTICLE VII - REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation is 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160I. The initial registered agent at such address is Jeffrey Roy Cohen.

#### **ARTICLE VIII - DIRECTORS**

The Corporation shall have one director initially, whose name and street address is as follows:

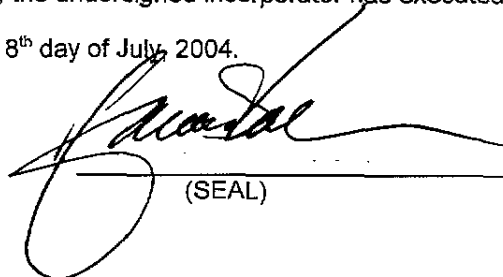
NAME	ADDRESS
Gregory L. Marshall	12000 Biscayne Blvd. N. Miami, FL 33180

#### **ARTICLE IX - INCORPORATOR**

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Gregory L. Marshall	12000 Biscayne Blvd. N. Miami, FL 33180

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 8<sup>th</sup> day of July, 2004.

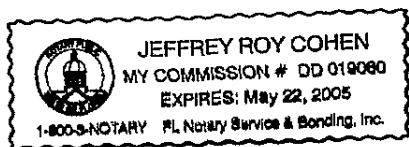
  
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(SEAL)

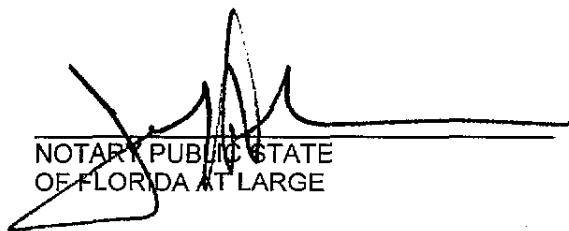
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Gregory L. Marshall, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 8<sup>th</sup> day of July, 2004.



  
NOTARY PUBLIC STATE  
OF FLORIDA AT LARGE


My Commission Expires:

Personally Known ☒ OR Produced Identification \_\_\_\_\_ Type of Identification Produced \_\_\_\_\_

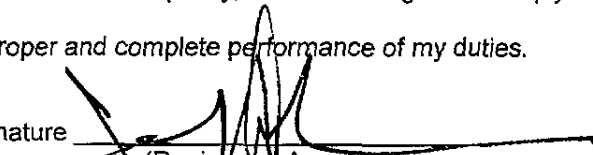
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **UNITED STATES METALS CORPORATION**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 12000 Biscayne Blvd., N. Miami, FL 33180, has named Jeffrey Roy Cohen, located at 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160, as its agent to accept service of process within Florida.

✓ Signature   
(Corporate Officer)  
Title INTEGRATOR  
Date 1-8-04

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 and complete performance of my duties.

Signature   
(Registered Agent)  
Date 1-8-04

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