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To:
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From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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FLORIDA PROFIT CORPORATION OR P.A.

METAL SOLUTIONS ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2004

FAS-T CORP AGENTS, INC.

SUBJECT: METAL SOLUTIONS, INC.
REF: W04000033232

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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ARTICLES OF INCORPORATION
OF

Metal Solutions Enterprises, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Metal Solutions Enterprises, Inc.**

The principal place of business of this corporation shall be:
451 West 28Th. Street-Hialeah, Fl 33010

ARTICLE II OF NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

100 Shares no Par Value

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding of any one time is:

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS – DIRECTORS

The name(s) and street address of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until the their successor(s) is/are elected, is/are:

**Ernesto Gato
451 East 28Th. Street
Hialeah, Fl 33010
(305)-889-3491**

ARTICLE VI INCORPORATOR(S)


The name(s) and street address of the incorporator(s) to this article of incorporation is/are:

Ernesto Gato
451 East 28th. Street
Hialeah, Fl 33010
President

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have
executed these Articles of Incorporation this: **23 days of August, 2004.**

Signature(s) of Incorporator(s)

(P)

_____

(V.P.)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation

Metal Solutions Enterprises, Inc.

2. The name and address of the registered agent and office is:

Ernesto Gato-451 West 28th. Street

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Fl 33010


(CITY/STATE/ZIP)

SIGNATURE : 

TITLE : President

DATE : 08/27/04

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE: 08/27/04

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