

P04000132806

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

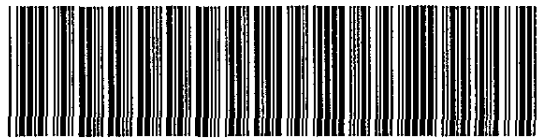
Special Instructions to Filing Officer:

Betsy GAVE
AUTHORIZATION BY PHONE TO
FORWARD articles
DATE 9/22/04
BY D White

Office Use Only

4

D. WHITE SEP 22 2004



100040742731

09/22/04--01008--018 **128.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2004 SEP 22 P 1:20

FILED

TRANSMITTAL LETTER

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

SUBJECT: METALTEX CORPORATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

FROM: HUNT COOK RIGGS GROSS & GREENBERG, PA
Name (printed or typed)

2200 NW Corporate Blvd., Suite 401
Address

Boca Raton, FL 33431

City, State & Zip

(561) 997-9223

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

FILED

The undersigned, Elie H. Frances, President
(Name) (Title)

of METALTEX CORPORATION
(Corporation Name)

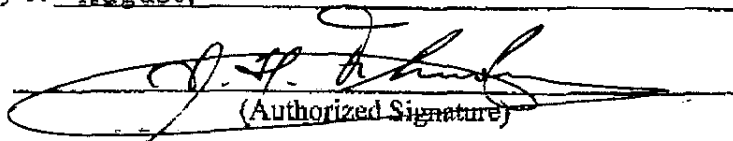
2004 SEP 22 P 1:20
a foreign corporation,
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was January 1, 1985.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Michigan.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was METALTEX CORPORATION.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is METALTEX CORPORATION.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Southfield, Michigan.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Elie H. Frances, of METALTEX CORPORATION

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27th day of August, 2004.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
FOR
METALTEX CORPORATION

FILED
2004 SEP 22 P 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **METALTEX CORPORATION**.

1. The name of the corporation is **METALTEX CORPORATION**.
2. The principal office address of the corporation is 10555 Sunset Isles Court, Boynton Beach, Florida 33437.
3. The mailing address of the corporation is 10555 Sunset Isles Court, Boynton Beach, Florida 33437.
4. The corporation shall have authority to issue 1,000 shares of stock, all of one class with no par value.
5. The corporation's initial registered office is: 10555 Sunset Isles Court, Boynton Beach, Florida 33437. The name of the corporation's initial registered agent at this office is Elie H. Frances.
6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.

7. The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
HCRM Corp.	2200 NW Corporate Boulevard Suite 401 Boca Raton, Florida 33431

FILED

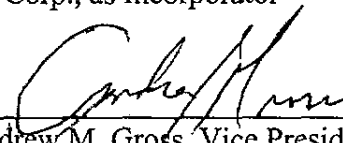
2004 SEP 22 P 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2004.

Executed and subscribed at Boca Raton, Florida on September 20

HCRM Corp., as Incorporator

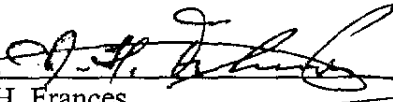
By:



Andrew M. Gross, Vice President

ACCEPTANCE OF REGISTERED AGENT

ELIE H. FRANCES hereby accepts the above appointment as registered agent of **METALTEX CORPORATION** and acknowledges that he is familiar with the obligations of that position.



Elie H. Frances