

10/22/2004 11:30 8502970283

BLACKSTONE

Division of Corporations

PAGE 01

SECRET
Page 1 of 1
DIVISION OF CORPORATIONS
04 OCT 25 PM 1:38

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000212707 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

MTL SOUTH FLORIDA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	.03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

AB 10/26

10/22/2004 11:30 8502970283
#09000213 107

BLACKSTONE

PAGE 02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 OCT 25 PM 1:38

ARTICLES OF INCORPORATION OF
MTL SOUTH FLORIDA CORP.

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: *MTL SOUTH FLORIDA CORP.*

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 2100 Ponce de Leon Blvd., Suite 600, Coral Gables, Florida 33134

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Carlos J. Villanueva, Esq.
2100 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134

ARTICLE V

The corporation's initial Board of Directors shall consist of one Director whose name and address are:

Maria Teresa Lascurain
2100 Ponce de Leon Blvd. Suite 600
Coral Gables, Florida 33134

#04000213707

H04000212707

ARTICLE VI

The name and street address of the incorporator of these Articles of Incorporation is:

Carlos J. Villanueva, Esq.
2100 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134

ARTICLE VII

The name and addresses of the initial officers of the corporation are as follows:

Maria Teresa Lascurain
President and Secretary
2100 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134

ARTICLE VIII

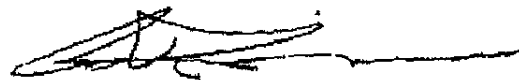
The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is the result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Carlos J. Villanueva, has executed these Articles of Incorporation on this Oct. day of 20, 2004.



Carlos J. Villanueva
Incorporator

H04000212707

H04000212707

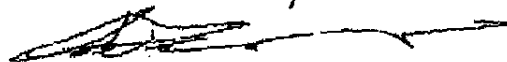
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMIT'S THE FOLLOWING STATEMENT TO DESIGNATE
A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF
FLORIDA.**

1. The name of the corporation is : *MTL SOUTH FLORIDA CORP.*
2. The name and the Florida street address of the initial registered agent are:

Carlos J. Villanueva
2100 Ponce de Leon Blvd., Suite 600
Coral Gables, Florida 33134

*Having been named as registered agent and to accept service of process for MTL Florida Corp.
at the place designated in this certificate, I hereby accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply with the provisions of all statutes
relating to the proper and complete performance of my duties, and I am familiar with and accept
the obligations of my position as registered agent.*



Carlos J. Villanueva

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 25 PM 1:38

H04000212707