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12/29/05--01023--019 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -6 PM 3:00

B. McKnight JAN 06 2006

COVER LETTER

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

SUBJECT: WIT USA METAL CO., INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sindy Wang

Name (Printed or typed)

9711 Alaska Cir.

Address

Boca Raton, FL 33434

City, State & Zip

561-542-1636

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 30, 2005

SINDY WANG
9711 ALASKA CIR
BOCA RATON, FL 33434

SUBJECT: WIT USA METEL CO., INC.
Ref. Number: W05000057078

We have received your document for WIT USA METEL CO., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please remove your 2nd & 3rd choices from article I.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 205A00074179

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

WIT USA METAL CO., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9711 Alaska Cir. Boca Raton, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import & Export BBQ Grill, Lighting Fixture and Metal Artwork.

ARTICLE IV SHARES

The number of shares of stock is:

500 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sindy Wang - 9711 Alaska Cir. Boca Raton, FL 33434 - President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sindy Wang - 9711 Alaska Cir. Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

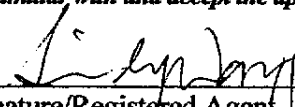
The name and address of the Incorporator is:

Sindy Wang

9711 Alaska Cir.

Boca Raton, FL 33434

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

01/03/06

Date



Signature/Incorporator

01/03/06

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -6 PM 3:00