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# **COVER LETTER**

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

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SUBJECT: Astro Metals and Recycling Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

Daytime Telephone number

### 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:

Astro Metals and Recycling Inc.

# DIVISION OF STATE OF MAY -2 PM 4: 00

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4100 N. Powerline Road, Suite P8 Pompano Beach, Florida 33073

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Recycling business

## ARTICLE IV SHARES

The number of shares of stock is:

100 shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Sam S. Laviage, President 408 S.E. 28th Avenue Pompano Beach, Florida 33062

Tom Hughes, Vice-President 409 S. E. 28th Avenue Pompano Beach, Florida 33062

### ARTICLE VI REGISTERED AGENT

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

Marsha Laviage 408 S.E. 28th Avenue Pompano Beach, Florida 33062

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sam S. Laviage 408 S.E. 28th Avenue Pompano Beach, Florida 33062

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

Signature/Incorporator

Signature/Incorporator

Date