

POB 000070916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

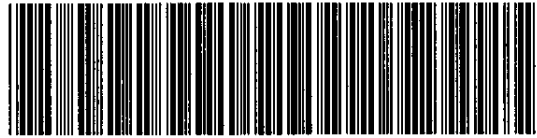
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2006 MAY 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAY 22 2006

COVER LETTER

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

SUBJECT: Consulmet 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: Enrique Bueno

Name (Printed or typed)

11440 N. Kendall Drv. Suite 204

Address

Miami FL 33176

City, State & Zip

802-229-4301

Daytime Telephone number

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

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:

Consulmet Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11440 N. Kendall Drv. Suite 204
Miami FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

(i) Buying and selling metallurgical products and the manufacture of chemical products, ii) engaging in and transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act (no other purpose limits this general purpose in any way) and (iii) to do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of common stock having a par value of \$1 per share. The Board of Directors may authorize the issuance of such stock to such persons upon such term and for such considerations as they may deem appropriate. The consideration may include money or other property which property shall be received at just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Enrique Bueno
11440 N. Kendall Drv. Suite 204
Miami FL 33176

Director

ARTICLE VI REGISTERED AGENT

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

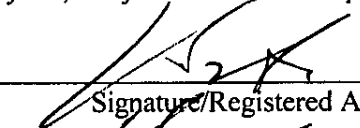
Enrique Bueno
11440 N. Kendall Drv. Suite 204
Miami FL 33176

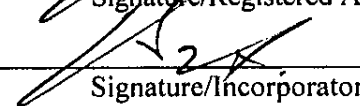
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Enrique Bueno
11440 N. Kendall Drv. Suite 204
Miami FL 33176

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

4. May .2006
Date

4. May 2006
Date

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2006 MAY 18 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA