# 706000138623 Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694

Fax Number : (305)633-9696

### FLORIDA PROFIT/NON PROFIT CORPORATION

florida metal component, inc.

Certificate of Status Certified Copy 1 Page Count 05 Estimated Charge \$78,75

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#### ARTICLES OF INCORPORATION

#### OF

#### FLORIDA METAL COMPONENT, INC. A FLORIDA CORPORATION

The undersigned incorporator(s) hereby forms the following corporation under the laws of the State of Florida:

#### ARTICLE I NAME

The name of this corporation is FLORIDA METAL COMPONENT, INC.

## ARTICLE II PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to issue is 100 shares of common stock. Said shares shall be of a single class and shall have a par value of \$1.00.

# ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually as permitted by the laws of the State of Florida.

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# ARTICLE V REGISTERED AGENT AND OFFICE

The initial Registered Agent and the street address of the initial registered office of this corporation shall be:

CELIA M. RODRIGUEZ 7715 N.W. 75TH AVENUE MEDLEY, FL 33166

> ARTICLE VI DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but number shall never be less than one (1). The name and street address of the initial director of the corporation is:

CELIA M. RODRIGUEZ 7715 N.W. 75<sup>TH</sup> AVENUE MEDLEY, FL 33166

> ARTICLE VII OFFICERS

The names and addresses of each of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

CELIA M. RODRIGUEZ, PRESIDENT 7715 N.W. 75<sup>TH</sup> AVENUE MEDLEY, FL 33166

JORGE A. ALVAREZ, SECRETARY 7715 N.W. 75<sup>TH</sup> AVENUE MEDLEY, FL 33166

ARTICLE VIII
INCORPORATORS

The name and street address of the incorporator is:

CELIA M. RODRIGUEZ 7715 N.W. 75<sup>TH</sup> AVENUE MEDLEY, FL 33166

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# ARTICLE IX PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his others.

### ARTICLE X CUMULATIVE VOTING

At each election for Directors, cumulative voting by Shareholders as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE XI
THE ADDRESS OF THE CORPORATION

Principal Address:

7715 N.W. 75<sup>TH</sup> AVENUE MEDLEY, FL 33166

Mailing Address:

7715 N.W. 75<sup>TH</sup> AVENUE MEDLEY, FL 33166

ARTICLE XII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign an written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal this

11th day of your les 2006.

Celia-M. Rodniguez, Incorporator

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#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the keeping open said office.

Celia M. Rodriguez, Registered Agent

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