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COVER LETTER

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

SUBJECT: Belm	nont Metals, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)	
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	l 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	
		ADDITIONAL CO	Status	
FROM:	Ben Hetfeld, Esq. Name (Printed or typed)			
	Numb	(i i imea er typea)		
12401 Orange Dr., Suite 215				
	A	Address		
	Davie, Florida 33330	Charle 9: 72		
	City,	State & Zip		
	(954) 862-1427			
	Daytime T	elephone 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:

Belmont Metals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12401 Orange Dr., Suite 215 Davie, FL 33330

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal purpose

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Janice K. Hetfeld (President) 12401 Orange Dr., Suite 215

Davie FL 33330

ARTICLE VI REGISTERED AGENT

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

Ben R. Hetfeld, Esq. 12401 Orange Dr., Suite 215 Davie, FL 33330

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Janice K. Hetfeld

12401 Orange Dr., Suite 215

Davie, FL 33330

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 Date

Signature/Incorporator Page 1

February 6, 2007

February 6, 2007

February 6, 2007

Date

07 FEB -7 AM 10: 11
SECRETARY OF STATE
TALLAHASSEE, FI OPINA