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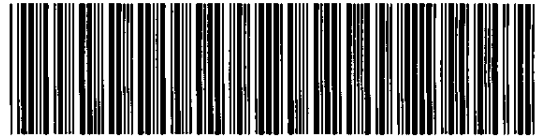
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TALLAHASSEE, FLORIDA

4/13/07

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Metal Magic, Inc.

Signature

Requested by:

Name

Date

Time

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TALLAHASSEE, FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
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- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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TALLAHASSEE, FLORIDA

April 2, 2007

CAPITAL CONNECTION INC.  
ATTN: SP

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**PLEASE OBTAIN THE ORIGINAL**  
**FILE DATE**

SUBJECT: METAL MAGIC, INC.  
Ref. Number: W07000015944

We have received your document for METAL MAGIC, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6973.

Claretha Golden  
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Letter Number: 007A00022118

**RE-SUBMIT**  
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07 MAR 30 AM 10:06  
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**METAL MGT., INC.**

FILED  
07 MAR 30 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator for the purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

**ARTICLE ONE**

The name of the corporation is: Metal MGT., Inc.

**ARTICLE TWO**

The principal office of the Corporation, the mailing address for the Corporation, the street address of the Corporation's initial registered office and the address of the registered agent are:

1209 SE Sea Oat Lane  
Stuart, FL 34996

**ARTICLE THREE**

The name and address of the registered agent for the Corporation is:

EUGENE A. MURPHY  
1209 SE Sea Oat Lane  
Stuart, FL 34996

#### **ARTICLE FOUR**

The Corporation is authorized to issue 100 shares of common stock at \$1.00 par value each. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value. The following shares shall be issued initially:

EUGENE A. MURPHY  
1209 SE Sea Oat Lane  
Stuart, FL 34996

100 Shares

#### **ARTICLE FIVE**

The Corporation elects to have preemptive rights, so that the Shareholders of the Corporation have the right to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

#### **ARTICLE SIX**

The life of the Corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

#### **ARTICLE SEVEN**

The Corporation may engage in any business legally permitted within the State of Florida.

## **ARTICLE EIGHT**

The Corporation shall initially have one director which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one. The initial director shall be EUGENE A. MURPHY.

## **ARTICLE NINE**

The name and address of the individuals who are the Incorporators and initial directors are:

EUGENE A. MURPHY  
1209 SE Sea Oat Lane  
Stuart, FL 34996

## **ARTICLE TEN**

The general Officers and the names of the individuals who shall initially serve in such offices are as follows:

President	EUGENE A. MURPHY
Secretary	EUGENE A. MURPHY
Treasurer	EUGENE A. MURPHY

## **ARTICLE ELEVEN**

The Bylaws of the Corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

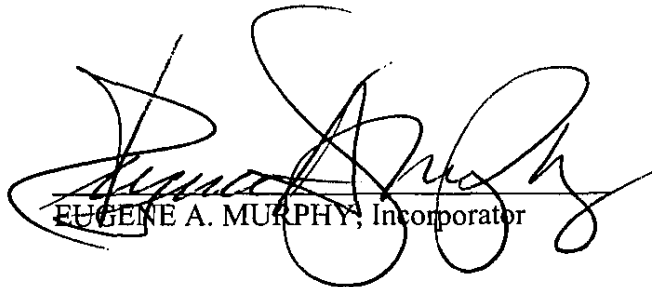
## **ARTICLE TWELVE**

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the Officers, Directors or Shareholders be unable to attend meetings physically.

### ARTICLE THIRTEEN

After incorporation, the Corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the Corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provision of the U.S. Internal Revenue Code.

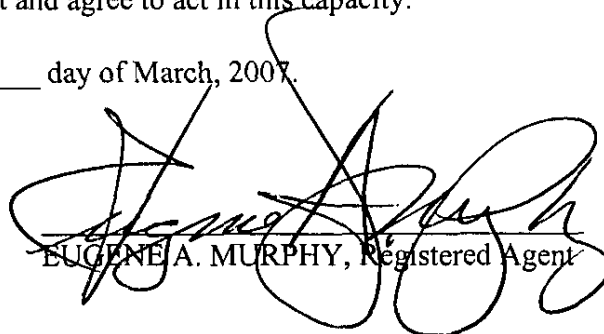
The undersigned has executed these Articles of Incorporation on this 27<sup>TH</sup> day of March, 2007.

  
EUGENE A. MURPHY, Incorporator

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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.

Signed on this 27<sup>TH</sup> day of March, 2007.

  
EUGENE A. MURPHY, Registered Agent

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