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2007 DEC 13 P 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D WHITE DEC 13 2007

TRANSMITTAL LETTER

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

SUBJECT: EURO METALS AND CONSTRUCTION, INC.

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 & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM: MARINELA DAMIAN  
300 DIPLOMAT PARKWAY #703  
HALLANDALE, FL 33009  
954-454-1380  
Daytime Telephone number

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

**FILED**

**ARTICLES OF INCORPORATION**

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**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EURO METALS AND CONSTRUCTION, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 and/or 621 of the Florida Statutes.

**ARTICLE 1 – NAME**

The name of the Corporation is EURO METALS AND CONSTRUCTION, INC. (hereinafter, "Corporation").

**ARTICLE 2 – PURPOSE OF CORPORATION**

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 300 Diplomat Pkwy #703, Hallandale, FL 33009 and the mailing address is 300 Diplomat Pkwy, #703 Hallandale, FL 33009.

**ARTICLE 4 – SHARES**

The number of shares of stock is: 1,000 (One Thousand).

**ARTICLE 5 – INCORPORATOR**

The name and address of the Incorporator is:

MARINELA DAMIAN  
300 Diplomat Pkwy #703  
Hallandale, FL 33009

**ARTICLE 6 – REGISTERED AGENT**

**FILED**

The name and Florida street address of the registered agent is:

MARINELA DAMIAN  
300 Diplomat Pkwy #703  
Hallandale, FL 33009

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 7 – OFFICERS**

The officers of the Corporation shall be:

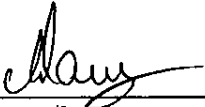
|            |                 |
|------------|-----------------|
| President: | MARINELA DAMIAN |
| Secretary: | MARINELA DAMIAN |

Whose addressed shall be the same as the principal office of the Corporation.

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

  
\_\_\_\_\_  
Date