

**Electronic Articles of Incorporation  
For**

P09000009811  
FILED  
February 02, 2009  
Sec. Of State  
jshivers

METALEX GROUPE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

METALEX GROUPE INC

**Article II**

The principal place of business address:

11433 SW 17TH CT  
MIRAMAR, FL. 33025

The mailing address of the corporation is:

11433 SW 17TH CT  
MIRAMAR, FL. 33025

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

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

YUSMARY J NARANJO  
11433 SW 17TH CT  
MIRAMAR, FL. 33025

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YUSMARY NARANJO

### **Article VI**

The name and address of the incorporator is:

YUSMARY NARANJO  
11433 SW 17TH CT

MIRAMAR, FL 33025

Incorporator Signature: YUSMARY NARANJO

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
YUSMARY J NARANJO  
11433 SW 17TH CT  
MIRAMAR, FL. 33025

Title: VP  
JOHANN J ROJAS SR.  
11433 SW 17TH CT  
MIRAMAR, FL. 33025

Title: ADM  
ROSA M DELEON  
15357 S.W. 40 TERRACE  
MIAMI, FL. 33185

### **Article VIII**

The effective date for this corporation shall be:

02/02/2009