Distributions 0000 25 7 Pari of 1 Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000065901 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please **

mail	Address:		

FLORIDA PROFIT/NON PROFIT CORPORATION A ALUMINUM SCRAP METAL, INC.

Certificate of Status	U U
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu 4 2010

Help

D. A. WHITE

3/23/2010

https://efile.sunbiz.org/scripts/efilcovr.exe PAGE 01/04

EMPIRE CORP KIT

3026333669

03/53/5010 16:22

" H100000 65901

FILED

ARTICLES OF INCORPORATION

2010 MAR 23 P 1: 15

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

A Aluminum Scrap Metal, Inc.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: A Aluminum Scrap Metal, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2730 N.W. 21st TERRACE, MIAMI, FL 33142.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H10000065901

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: WILLIE COLON, 2730 N.W. 21st TERRACE, MIAMI, FL 33142.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT\TREASURER

WILLIE COLON

2730 N.W. 21st TERRACE

MIAMI, FL 33142

VICE PRESIDENT\SECRETARY
GUILLERMO A. REYES

2730 N.W. 21" TERRACE MIAMI, FL 33142

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 23rd DAY OF MARCH, 2010.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

A Aluminum Scrap Metal, Inc.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

FILED

2010 MAR 23 P 1: 15

SECRETARY OF STATE
AND ANASSEE, FLORIDA

H10000065901