

P118888813110

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.

((H11000032133 3)))



H110000321333ABCO

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 : EXPRESS CORPORATE FILING SERVICE INC
Account Number : I200000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MIAMI METAL DESIGN CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 FEB - 7 AM 10: 31

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 2/8

FEB-06-2013 WED 11:39 PM

FILED

P. 007

11 FEB -7 AM 10:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MIAMI METAL DESIGN CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**9604 NW 13 CT
MIAMI, FL 33172**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**LEANDRO DE LA ROSA
9604 NW 13 CT
MIAMI, FL 33172**

FILED

11 FEB -7 AM 10:31

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of
Incorporation is(are):

**LEANDRO DE LA ROSA
9604 NW 13 CT
MIAMI, FL 33172**

ARTICLE VI DIRECTOR(S)

The name (s) and street address(es) of the director(s) to these Articles
of Incorporation is(are):

**LEANDRO DE LA ROSA
9604 NW 13 CT
MIAMI, FL 33172**

The undersigned incorporator(s) has(have) executed these Articles of
Incorporation this February 4, 2011.



**SIGNATURE
LEANDRO DE LA ROSA
PRESIDENT**

FILED

11 FEB -7 AM 10:31

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

MIAMI METAL DESIGN CORP

2. The name and address of the registered agent and office is:

**LEANDRO DE LA ROSA
9604 NW 13 CT
MIAMI, FL 33172**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

Leandro de la Rosa
2/4/2011