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#### FLORIDA PROFIT/NON PROFIT CORPORATION

metal america corp.

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## H11000 202738

### **ARTICLES OF INCORPORATION**

#### **ARTICLE ONE**

#### NAME

The name of this corporation shall be Metal America Corp.

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#### **ARTICLE TWO**

#### TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved, in accordance with the laws of the State of Florida. Corporate existence shall commence upon the filing of these Articles with the Secretary of State.

#### **ARTICLE THREE**

#### **PURPOSE**

The corporation is being formed to import and export building and decorating related products, and to carry out the sale of furniture and related products, as well as all other business activities permitted under the laws of the United States of America and the laws of the State of Florida.

Prepared by:

Robert Lederman, Esquire 1541 Sunset Drive - Suite 201 Coral Gables, Florida 33143 (305) 666-2288 Florida Bar No.: 200621

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#### ARTICLE FOUR

#### CAPITAL STOCK

The capital stock of this corporation shall consist of 1,000 shares of common stock with a par value of \$1.00 per share.

#### **ARTICLE FIVE**

#### DIRECTORS

The number of Directors will not be less than one. The name and address of the first Director of this corporation is **JORGE CHAKKAL**, 11401 N.W. 89th Street, Doral, Florida 33178.

#### **ARTICLE SIX**

#### PRINCIPAL OFFICE

The initial address of the principal office of the corporation is 7860 N.W. 58th Street, Miami, Florida, 33166,

#### **ARTICLE SEVEN**

#### **INCORPORATOR**

The name and address of the person signing these Articles as an incorporator is **JORGE CHAKKAL**, 11401 N.W. 89th Street, Doral, Florida 33178.

#### ARTICLE EIGHT

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#### INITIAL REGISTERED AGENT AND OFFICE

The name of this corporation's initial registered agent and the street address of its initial registered office is **JORGE CHAKKAL**, 11401 N.W. 89th Street, Doral, Florida 33178.

#### **ARTICLE NINE**

#### <u>AMENDMENT</u>

The Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

#### **ARTICLE TEN**

#### INDEMNIFICATION

This corporation shall indemnify any and all of its Directors or Officers, or former Directors or Officers, to the maximum extent permissible by law in connection with any action, suit or proceeding, whether civil, criminal, administrative, or investigative (and any appeals thereof) to which any such person or his legal representative shall be made a party. The foregoing right of indemnification shall not be exclusive of any other rights to which any such person may be entitled as a matter of law or which may be lawfully granted to him.

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IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation on this 2/ day of July, 2011.

Jorge Chakkal

STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me on this 2\(\sigma\) day of July, 2011, by **Jorge Chakkal**, who is personally known to me or who has produced a Florida driver's license as identification.

SS



Notary Public

Print Name: MARIA DIAZ

my commission expires: ( 12012

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# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent, upon whom process may be served for Metal America Corp.

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	Jorge Chakkai	1 mm	SUS	FI
STATE OF FLORIDA	) SS ·	SSET TO	12 PH	ED
COUNTY OF MIAMI-DADE	)	LORDA	կ։ 36	

The foregoing instrument was acknowledged before me on this <u>2/</u> day of July, 2011, by **Jorge Chakkal**, who is personally known to me or who has produced a Florida driver's license as identification.



Notary Public

Print Name: MARIA SIAZ

my commission expires: 6/2012

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