

P11000091057

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TALLAHASSEE, FLORIDA

W11-45668



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 2, 2011

AMERICAN METAL GROUP INC.  
2601 NW 32 AVENUE  
MIAMI, FL 33142

SUBJECT: AMERICAN METAL GROUP INC.  
Ref. Number: W11000045668

We have received your document for AMERICAN METAL GROUP INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P06000063432 (AMERICAN METALS GROUP, INC.).

Please verify the Name of the Director "SERAJ, WAHAJUDDIN"; which name represents the First and which represents the Last.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 511A00020548

## COVER LETTER

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

SUBJECT: AMERICAN METAL GROUP INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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  
& Certificate of Status

|   |   |
|---|---|
| <input type="checkbox"/> \$78.75 Filing Fee<br>& Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certified Copy<br>& Certificate of<br>Status |
| <b>ADDITIONAL COPY REQUIRED</b>                                 |   |

FROM: AMERICAN METAL GROUP INC.

Name (Printed or typed)

2601 NW 32 AVENUE

Address

MIAMI FL 33142

City, State & Zip

954 773 5373

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN METAL GROUP (MIAMI) INC.**

The undersigned, desiring to incorporate under the laws of State of Florida, hereby submit the following:

**ARTICLE 1**

The Name of the Corporation is AMERICAN METAL GROUP (MIAMI) INC.

**ARTICLE II**

The general purpose for which the Corporation is organized is to engage in any lawful business permitted for Corporation under the Florida General Corporation Act.

**ARTICLE III**

The duration of the Corporation is perpetual.

**ARTICLE IV**

The aggregate number of shares which the Corporation is authorized to issue is one hundred. The per value of each share shall be one dollar. The shares shall be of a single class.

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**ARTICLE V**

**The street address of the Corporation's principal place of business is:**

**2601 NW 32 Avenue,  
Miami, FL 33142**

**ARTICLE VI**

**The Registered Agent for the Corporation is Mushtaq Mian, whose address is:**

**2601 NW 32 Avenue,  
Miami, FL 33142**

**ARTICLE VII**

**The number of directors constituting the initial board of directors are TWO. The names and addresses of the persons who are to serve as members of the initial board of directors are:**

**Waseem Maqsood  
2601 NW 32 Avenue,  
Miami, FL 33142**

**Wahajuddin Seraj  
2601 NW 32 Avenue,  
Miami, FL 33142**

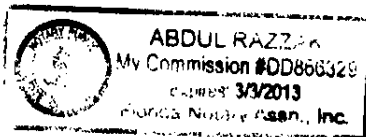
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STATE OF FLORIDA  
TALLAHASSEE


**ARTICLE VIII**

**The name and address of the Registered Agent of the Corporation is:**

**Mushtaq Mian  
2601 NW 32 Avenue,  
Miami, FL 33142**

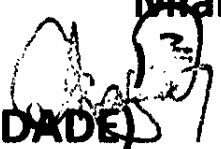
**IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of October 2011.**



  
**Waseem Maqsood,  
2601 NW 32 Avenue,  
Miami, FL 33142**

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COUNTY OF MIAMI  
TALLAHASSEE, FLORIDA  
FILED

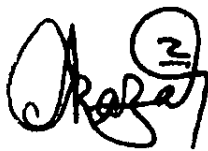
**STATE OF FLORIDA  
COUNTY OF MIAMI DADE**

  
**Before me, a Notary Public duly authorized to take acknowledgements in the State and County set forth above, personally appeared WASEEM MAQSOOD known to me or he has produced \_\_\_\_\_ (type of identification) as identification, to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.**

WITNESS my official hand and seal in the State and  
County aforesaid this 8<sup>th</sup> day of October 2011.

My Commission Expires:

3/3/2013

  
(Notary Public)



The following is submitted pursuant to chapter 48,  
Florida Statutes:

The AMERICAN METAL GROUP (MIAMI) INC. desiring to  
organize under the Laws of the State of Florida, with its  
principal office as indicated in the Articles of  
Incorporation in the city of Miami, County of Miami  
Dade, State of Florida, has named Mushtaq Mian as its  
agent to accept service of process in this State.

**ACKNOWLEDGEMENT:** Having been named to accept  
service of process for the above stated Corporation at  
the place designated in the Articles of incorporation, I  
hereby accept to act in that capacity and agree to

comply with the provisions of the Florida Corporation Act regarding keeping said Corporation's Registered Office open.



**Mushtaq Mian**  
**Registered Agent.**

Sworn to, subscribed and acknowledged before me by Mushtaq Mian this 8<sup>th</sup> day of October 2011.

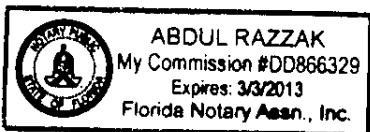


**My Commission Expires:**

**Notary Public**

**Date** 3/3/2013

**Seal**



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SECURITY STATE  
TALLAHASSEE, FLORIDA