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(((H13000156675 3)))



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To:

Division of Corporations

Fax Number

1 (850)617-6381

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (561)694-8107

Fax Number

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FLORIDA PROFIT/NON PROFIT CORPORATION METALSIGMA USA, Inc.

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# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: METALSIGMA USA, Inc.

# Article II. Address

The street address of the Corporation's initial principal office is: METALSIGMA USA, Inc. 2121 Ponce De Leon Blvd Ste 1100 Coral Gables FL 33134

# Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: METALSIGMA USA, Inc. 2121 Ponce De Leon Blvd Ste 1100 Coral Gables FL 33134

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is: Carlo Geddo 2121 Ponce De Leon Blvd Ste 1100 Coral Gables FL 33134

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107



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### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is: Carlo Geddo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

# Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Paim Beach Gardens

FL

L 33410

# Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 12, 2013.

The undersigned incorporator executed these Articles of Incorporation

on 7/12/2013.

CORPORATE EREATIONS INTERNATIONAL INC.

Steven Buchta-

Executive Vice President

by Kristine Roy as attorney-in-fac

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H13000156675 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

METALSIGMA USA, Inc.

REGISTERED AGENT/OFFICE:

Carlo Geddo 2121 Ponce De Leon Blvd Ste 1100 Coral Gables

FL 33134

FILED

13 JUL 12 PM 2:56

SECRETARY OF STATE
SALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CARBO GEDDO by Kristine Roy as attorney-in-fact

Date: 7/12/201/3

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107