

P23000042672

Florida Department of State
Division of Corporations
Electronic Filing Service

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.

((H23000200598 3)))



H230002005983ABC\$

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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
METAL GALLERY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
2023 JUN -2 PM 4:33
CORPORATIONS
COMMERCIAL
SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FL

2023 JUN -2 PM 1:51

FILED

ARTICLES OF INCORPORATION
OF
METAL GALLERY, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. Name

The name of the corporation shall be: METAL GALLERY, INC.

Article II. Principal Office

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

1040 Seminole Drive, Ste 959
FT. Lauderdale, FL 33304

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100).

Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent:

Ralph Mederos
4114 NW 4th Terrace
Miami, FL 33126

2023 JUN -2 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Article
V. Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Angel Mora
1040 Seminole Drive, Ste 959
FT. Lauderdale, FL 33304

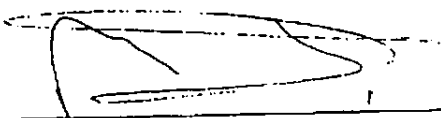
Article VI. Officers and Directors

The name(s) and street address (es) of the Board of Directors and Officers of this corporation is (are):

Angel Mora
1040 Seminole Drive, Ste 959
FT. Lauderdale, FL 33304

President and Director

The undersigned has executed these Articles of Incorporation this 22nd day of March, 2023.



Angel Mora -President and Director

FILED
2023 JUN -2 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FL

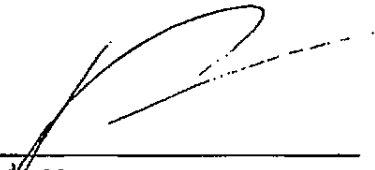
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: METAL GALLERY, INC.

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

Ralph Mederos
4114 NW 4th Terrace
Miami, FL 33126

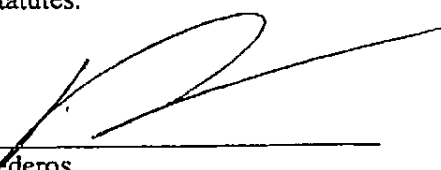


Ralph Mederos
March 22, 2023

2023 JUN -2 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Ralph Mederos
March 22, 2023