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FLORIDA PROFIT/NON PROFIT CORPORATION
Meta Steel Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

Meta Steel Corp.

A Florida Corporation

The undersigned incorporator to these Articles of Incorporation hereby associates to form a corporation (the "Company") under Chapter 608 of the Florida Statutes.

1. Name

The name of the Company is Meta Steel Corp. The Company's principal office (and mailing address) is located at 9221 Triana Terrace, Unit #1, Fort Myers, Florida 33912. The Board of Directors may from time to time move the principal office of the Company to any other address in the State of Florida.

2. Nature of Business

The Company is formed to engage or transact in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida or any other state, country, territory or nation.

3. Powers

The Company shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful activities which may be necessary, useful, desirable, suitable or proper for the furtherance, accomplishment, fostering or attainment of any or all of the purposes for which the Company is organized.

4. Capital Structure

The maximum number of shares of stock that the Company is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having One and No/100 Dollar (US\$1.00) par value per share

5. Term of Existence

The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation in the office of the Secretary of State of the State of Florida, and the Company shall have perpetual existence thereafter.

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6. **Incorporator**

The name of the incorporator of the Company is Kevin A. Kyle; and the address of the incorporator of the Company is 1380 Royal Palm Square Blvd., Fort Myers, Florida 33919.

7. **Initial Registered Office and Agent**

The name of the initial registered agent of the Company is GSK Registered Agents, Inc.; and the address of the initial registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.

8. **Directors**

The affairs of the Company shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Company. Kerby D. Rychel shall serve as the sole member of the first Board of Directors of the Company, to serve until his successor or successors are duly elected and qualified and with authority to complete the organization of the Company.


9. **Officers**

The Company shall have a President, a Treasurer, and a Secretary together with such other officers as appointed pursuant to Bylaws adopted for the Company. Kerby D. Rychel shall serve as the initial President, Treasurer, and Secretary of the Company

10. **Bylaws**

The Board of Directors shall provide such Bylaws for the conduct of the Company's business and for the carrying out of the Company's purposes as the Board of Directors may deem necessary from time to time.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of February 23, 2024.



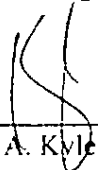
Kevin, Incorporator

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Acceptance by Registered Agent

Having been named to accept service of process for Meta Steel Corp., a Florida corporation, at the place designated hereinabove, the undersigned hereby accepts the designation to act in this capacity, and acknowledges it is familiar with and agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

GSK Registered Agents, Inc., a Florida corporation,
Registered Agent



Kevin A. Kyle, Vice President

Dated: February 23, 2024

Daphne Poh

From: Maria V. O'Barrio
Sent: Friday, February 23, 2024 2:06 PM
To: Daphne Poh
Cc: Reception Team
Subject: FW: DELIVERED: FAX-Green, Schoenfeld, and Kyle (1of3)
Attachments: FaxedImage.pdf

Daphne,

Please see attached confirmation.

With best regards,

Maria O'Barrio | Receptionist

Green Schoenfeld & Kyle LLP
ATTORNEYS AT LAW

1380 Royal Palm Square Boulevard
Fort Myers, Florida 33919
Tel: 239-936-7200 | Fax: 239-936-7997
mariaobarrio@gskattorneys.com | www.gskattorneys.com

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