

SCOTT S. LEVINE, P.A.

January 27. 1995

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32399

RE: Metal Bound Designs, Inc.

300001422403 -03/07/95--01051--006 ****122.50 ****122.50

BROWARD (305) 922-4679

DADE (305) 947-8585 FAX (305) 922-4400

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation on the above referenced. Also enclosed is my check No. 162 in the amount of \$122.50 filing fee, and self-addressed return envelope.

Very truly yours,

SCOTT'S. LEVINE

SSL/mmc Enclosures

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SSEE FLORIDA		



ARTICLES OF INCORPORATION



OF

METAL BOUND DESIGNS, INC.

The undersigned subscriber to these articles of incorporation, is a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I PREFACE

The Articles of Incorporation were adopted and approved by the board of directors on January 10, 1995.

NAME OF CORPORATION

The name of this corporation is: METAL BOUND DESIGNS, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity permitted under the laws of the United States or of the State of Florida.

ARTICLE III - ADDRESS OF THE PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida is:

612 N.W. 62nd Street Miami, Florida 33113

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares. The whole or any part of the capital stock of this corporation may be paid for in lawful money of the United States of America or fixed by the Directors. One Thousand (1000) shares having a par value of One (\$1.00) Dollar per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIL - DESIGNATION OF REGISTERED AGENT

The Registered Agent shall be:

Cory Grant 612 N.W. 62nd Street Miami, Florida 33113

ARTICLE VIII - OFFICERS

The names and addresses of each of the initial officers of the corporation who shall hold office for the corporation, or until his successor is elected are elected or appointed as follows:

Name of Officer	Address	Shares	Consideration Not Less Than
<u>Cory Grant</u> President	612 N.W. 62nd Street Miami, Florida 33113	<u>1000</u>	<u>\$1000.00</u>

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially and may never be less than one. The number of directors may be increased from time to time by by-laws adopted by the stockholders. The name and address of the initial director of this Corporation is:

<u>NAME</u>	ADDRESS

Cory Grant 612 N.W. 62nd Street Miami, Florida 33113

ARTICLES X - AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made,

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Cory Grant 612 N.W. 62nd Street Miami, Florida 33113

IN WITNESS WHEREOF, the undersigned have caused their signatures to be placed hereon.

STATE OF FLORIDA) : SS COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, the foregoing instrument was acknowledgement before me by <u>Cory Grant</u>, who is personally known to me or who have produced a Florida driver's license as identification and who did take an oath, as subscribers in and who, acknowledged before me that he/she/they subscribed to those articles of incorporation executed the foregoing articles of incorporation, and acknowledged before me that he/she/they subscribed to those articles of incorporation.

WITNESS my hand and official seal in the County and State named above this <u>10th</u> day of <u>January</u>, 1995.

MY COMMISSION EXPIRES: AFRI 22, 1995, BONDED THEU HOLART PUBLIC ENDERWRITERIG

NOTARY PUBLIC

State of Florida at Large My Commission Expires:

AFFIDAVIT OF REGISTERED AGENT

STATES STATES I. <u>Corv Grant</u>, hereby swear and affirm that I am familiar with the duties and responsibilities associated with that of a registered agent, and will carry out these duties to the fullest of my ability as registered agent of the Grant. fullest of my ability as registered agent of the Corporation registered as METAL BOUND DESIGNS. INC.

Cory Grant