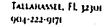
800-342-8086



# 904-222-0193 FAX PRESTICE HALL. LUGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000032

REFERENCE: 567853

88824

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: March 29, 1995

ORDER TIME : 9:44 AM

ORDER NO. : 567853

500001442725

CUSTOMER NO:

88821

CUSTOMER: Marc A. Mattlin, Legal Assist

MATTLIN & MCCLOSKY

Suite 400, East 2300 Glades Road Boca Raton, FL 33431

#### DOMESTIC FILING

NAME: TO OCEAN ALLOYS, INC.

XXXX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

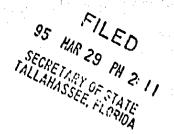
\_ CERTIFIED COPY \_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

T. BROWN MAR 2 9 1995

## ARTICLES OF INCORPORATION FOR OCEAN ALLOYS, INC.



The undersigned, for the purposes of performing a Florida Corporation, pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation shall be:

OCEAN ALLOYS, INC.

#### ARTICLE II

#### PRINCIPAL OFFICE

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

1804 Banyan Creek Circle Boynton Beach, Florida 33436

#### ARTICLE III

#### CAPITAL STOCK

The number of shares of stock of this corporation is authorized to have outstanding at one time is:

One-Hundred Shares of Common Stock

#### ARTICLE IV

#### REGISTERED AGENT

The name and address of the initial Registered Agent is:

Steven G. Schwartz, Esquire
Mattlin & McClosky
2300 Glades Road
Suite 400 - East Tower
Boca Raton, Florida 33431

#### ARTICLE V

#### NATURE OF BUSINESS

This corporation may engage or transact any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

#### ARTICLE VI

#### INCORPORATION

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

Frederick A. Zucker 1804 Banyan Creek Circle Boynton Beach, Florida 33436

#### ARTICLE VII

#### **DIRECTORS**

All corporate power shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by The Board of Directors. This corporation shall have

two (2) directors initially. The name and address of the initial members of the Board of Directors are:

Frederick A. Zucker 1804 Banyan Creek Circle Boynton Beach, Florida 33436

Jacquelyn B. Zucker 1804 Banyan Creek Circle Boynton Beach, Florida 33436

#### ARTICLE VIII

#### **OFFICERS**

This corporation shall have three (3) officers initially. The name, address and position of the initial officers are:

President: Frederick A. Zucker

1804 Banyan Creek Circle Boynton Beach, Florida 33436

Vice-

President: Jacquelyn B. Zucker

1804 Banyan Creek Circle Boynton Beach, Florida 33436

Treasurer: Jacquelyn B. Zucker

1804 Banyan Creek Circle Boynton Beach, Florida 33436

Secretary: Jacquelyn B. Zucker

1804 Banyan Creek Circle Boynton Beach, Florida 33436

#### ARTICLE IX

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

The undersigned has executed these Articles of Incorporation this 24 day of March, 1995.

Frederick A. Zucke

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.050% of the Florida Statutes, the corporation, Ocean Alloys, Inc., 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 and address of the Registered Agent/Registered Office is:

Steven G. Schwartz, Esquire Mattlin & McClosky 2300 Glades Road Suite 400 - East Tower Boca Raton, Florida 33431

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent. Dated: March 27, 1995.

Steven G. Schwarz