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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
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FROM: EMPIRE CORPORATE KIT COMPANY  
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(((H95000005588))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: METALKLA INDUSTRIES, INC.  
FAX AUDIT NUMBER: H95000005588 CURRENT STATUS: REQUESTED  
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ARTICLES OF INCORPORATION  
OF:

METALKLA INDUSTRIES, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

**METALKLA INDUSTRIES, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

**1000 BAY DRIVE, # 605  
MIAMI BEACH, FL 33141**

ARTICLE III - CAPITAL STOCK

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

**One Thousand (1000)**

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**GUILLERMO GARCIA  
1000 BAY DRIVE, #605  
MIAMI BEACH, FL 33141**

Prepared by:  
Alpha Tax  
Firmo Maldonado  
11015 NW 39 St. #205  
Sunrise, FL 33351  
305-749-7005  
89001

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**ARTICLE V - INCORPORATOR (S)**

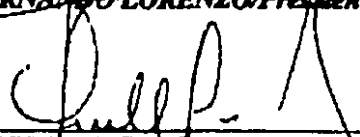
The name and address of the incorporator to these articles of incorporation is:

**FERNANDO LORENZO  
1000 BAY DRIVE, #605  
MIAMI BEACH, FL 33141**

**GUILLERMO GARCIA  
1000 BAY DRIVE, #605  
MIAMI BEACH, FL 33141**

The undersigned has(have) executed these Articles of Incorporation this 1st day of May, 1995.

  
\_\_\_\_\_  
**FERNANDO LORENZO/President**

  
\_\_\_\_\_  
**GUILLERMO GARCIA/Vice-President**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

*1. The Name of the corporation is:*

**METAKLA INDUSTRIES, INC.**

*2. The name and address of the registered agent and office is:*

**GUILLERMO GARCIA  
1000 BAY DRIVE, # 603  
MIAMI BEACH, FL 33141**

Signature: 

(Corporation/Officer)

**Title: President**

**Date: May 1st, 1995**

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: *Guillermo Garcia*  
Date: May 1st, 1995

STATE OF FLORIDA )  
SS:  
COUNTY OF BROWARD )

Before me a Notary Public authorized to take acknowledgment in that State and County set forth above, personally appeared Guillermo Garcia, known by me to be the person who executed the foregoing instrument.

IN WITNESS I hereunto set my hand and affixed my official seal in the State of Florida and County of Broward this:

1st day of May, 1995

My commission expires:



*Guillermo Garcia*  
Notary Public  
State of Florida

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