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Capital Express Art. of Inc. File
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Ltd. Partnership File
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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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RE: Metal Construction Systems, Inc.

C.C. FEE.

DISBURSED

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Name of Corporation

95 HAY 18 PH 2:51

THE UNDERSIGNED, acting as the Incorporator of a corporation under the CORPORATION ACT of the State of Florida adopts the following Articles of Incorporation for such Corporation.

#### CORPORATE NAME

The name of this Corporation is:

METAL CONSTRUCTION SYSTEMS, INC.

NATURE OF CORPORATE BUSINESS

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and of the State of Florida.

#### CAPITAL STRUCTURE

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of ONE THOUSAND (1,000) shares of stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have the preemptive rights to acquire their pro rata share of the Corporation for all issues of any class of stock of the Corporation no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares, including the reissue of treasury shares.

#### EXISTENCE

This Corporation shall have perpetual existence.

#### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names of the original member of the board of Directors is/are:

SECRETARY OF STATE ORVISION OF CORPORATIONS
95 KAY 18 PH 2:51

## THOMAS KELAHER 1510 AUGUSTA CIRCLE SUITE 138 DELRAY BEACH, FLORIDA 33445

#### INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

THOMAS KELAHER 1510 AUGUSTA CIRCLE SUITE 138 DELRAY BEACH, FLORIDA 33445

REGISTERED AGENT AND PRINCIPAL OFFICE

The Corporation's initial Registered Agent and Principal Office in the State of Florida are:

RONALD LEWIS, ESQ 5301 N. FEDERAL HIGHWAY SUITE 150 BOCA RATON, FLORIDA 33487

#### AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Having been named Initial Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such appointment and consent to act in such capacity and agree to comply with all the requirements of law pertaining thereto.

Signature of Registered Agent

IN WITNESS WHEREOF, I, the Incorporator have executed these Articles of Incorporation this date:

Signature of Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this  $\frac{\sqrt{5}}{2}$  day of  $\frac{\sqrt{15}}{2}$ , 1995 by Thomas Kelaher, as Incorporator who has produced a Florida Drivers License as identification and

My commission expires: Notary Public CFFICIAL SEAL Printed, typed or stamped name RONALD LEWIS Rowin Lanis \* > COMMISSION EXPIRES CC/25 165 JULY 09, 1995 (Serial Number) STATE OF FLORIDA COUNTY OF PALM BEACH The foregoing instrument was acknowledged before me this 16 day of \_\_\_\_\_\_\_, 1995 by Ronald Lewis, as the Registered Agent who is personally known to me or has produced \_\_\_\_\_\_\_ as identification and who did (not) take an as identification and who did (not) take an oath. My commission expires: Charles P. Randall

Notary Public, State of Florida

Commission No. CC 318484

Orne My Commission Expires 9/13.97 Charles P. Randall

Notary Public, State of Florida

Notary Public, State of Florida

Commission No. CC 118484

Orice My Commission Expires 913.97

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who did take an oath.