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FLORIDA DIVISION OF CORPORATIONS 5:06 MM PUBLIC ACCESS SYSTEM (((H960000003511))) BLE TRONIC FILING COVER BEETT TO: DIVISION OF CORPORATIONS PROM: CORPORATE CREATIONS INTERNATIONAL IN 401 OCEAN DR DEPARTMENT OF STATE STATE OF PLORIDA 409 EAST GAINES STREET TALLAHASSEE, FL 32399 EUITE 312 HIAMI BEACH PL 33139-0000 CONTACT: JOHNNY C RODRIQUES FAX: (904) 922-4000 (305) 672-0666 (305) 672-9110 PHONE: FAX: (((H96000003511))) SHARE TREMEROUS FLORIDA PROFIT CORPORATION OR P.A. WAME: NOCH 2 NETALS, INC. FAX AUDIT MIMBER: H96000003511 DATE REQUESTED: 03/12/1996 CURRENT STATUD: REQUESTED TIME REQUESTED: 17:06:46 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 073171003004 NUMBER OF PAGES: 4 ESTIMATED CHARGE: \$78.75 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit (((H96000003511))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND «CR»:

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## Articles of Incorporation of Mach 2 Metals, Inc.

#### Article I. Name

The name of this Florida corporation is:
Mach 2 Metals, Lin.

#### Article II. Address

The mailing address of the Corporation is:

Mach 2 Metals, Inc. 1194 SE First Terrace Deerfield Beach FL 33441

#### Article III. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Marlene Garcia Avila & Garcia 601 Brickell Key Drive, Suite E Miami FL 33131

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Mariene Garcia FL Bar Member 940402 Avila & Garcia 601 Brickell Key Drive, Suite E Miami FL 33131 305-376-6188 • Fax 305-577-3303



The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Ann Cyr James Scott Voshall

#### Article VI. Incorporator

The name and address of the incorporator is:

Marlene Garcia Avila & Garcia 601 Brickell Key Drive, Suite E Miami FL 33131

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 12, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on March 13, 1996

MARLENE GARCIA by J.P. Mata as attorney-in-fact

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

CORPORATION: Mach 2 Metals, Inc.

REGISTERED AGENT:
Marlene Garcia
Avila & Garcia
601 Brickell Key Drive, Suite E
Miami FL 33131

SEGRETATION STATEMENTS OF MARK 14 MAIL: 4.7

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARLENE GARCIA by J.P. Mata as attorney-in-fact

Date: March 13, 1996

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