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FILED
TRANSMITTAL LETTER

96 AUG -5 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300001913053
-08/05/96--01057--006
****122.50 ****122.50

METALFLEX, INC.

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

HAROLD JOSEPH

Name (printed or typed)

10911 N.W. 29 MANOR

Address

SUNRISE, FL. 33322

City, State & Zip

(954) 748-6194

Daytime Telephone number

PK 8/6/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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96 AUG -5 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

METALFLEX, INC.

ARTICLE II PRINCIPAL OFFICE

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

10911 N.W. 29 MANOR
SUNRISE, FL. 33322

ARTICLE III SHARES

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

1000000 (ONE MILLION)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HAROLD JOSEPH
10911 N.W. 29 MANOR
SUNRISE, FL. 33322

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL FILIPELLI
3032 1/2 N.W. 69 CT.
FT. LAUDERDALE, FL. 33309

HAROLD JOSEPH
10911 N.W. 29 MANOR
SUNRISE, FL. 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of AUGUST, 19 96.

(An additional article must be added if an effective date is requested.)

Mike Filipelli
Signature

H. Joseph
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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96 AUG -5 11:11:04

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.

METALFLEX, INC.

1. The name of the corporation is:

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

HAROLD JOSEPH
(NAME)

10911 N.W. 29 MANOR

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SUNRISE, FL. 33322

(CITY/STATE/ZIP)

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.

[Signature]
(SIGNATURE)

8/1/96
(DATE)