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DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
408 EAST GAINED STREET AP MIAMI FL 33135-
TALLAHASSEE, FL 32309E CONTACT: RAY STORMONT
FAX: (904) 022-4000 PHONE: (305) 8841-3894
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: 2029 METAL ARTS & CRAFTS INC.
FAX AUDIT NUMBER: H96000011427 CURRENT STATUS: REQUESTED
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96 AUG 15 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96-01-8
2029

IN SIGN OF CORPORATIONS

96 AUG 16 AM 7:53

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H96000011427

**ARTICLES OF INCORPORATION
OF
2025 METAL ARTS & CRAFTS INC.**

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

2025 METAL ARTS & CRAFTS INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this Corporation in the State of Florida is: 169 East Flagler Street, Suite 1527, Miami, Florida 33131. The Board of Directors may from time to time move the principal office to another address in Florida.

PRESENTED BY:

Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC.,
P.A., Florida Bar No. 847534, 169 East Flagler Street, Suite
1527, Miami, Florida 33131.

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**ARTICLE VI
NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director.

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors are:

DANIEL RUIZ
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

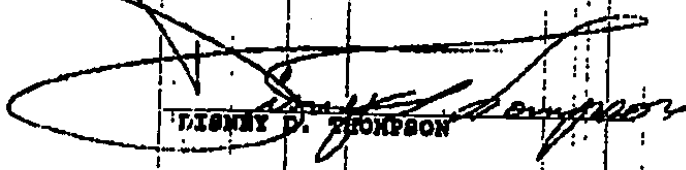
MARIA MORENO DE RUIZ
169 EAST FLAGLER STREET
SUITE 1527
MIAMI, FLORIDA 33131

**ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is: 169 East Flagler Street, Suite 1527, Miami, Florida 33131 and the name of the initial registered agent of this Corporation at the address is: DISNEY D. THOMPSON

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: DISNEY D. THOMPSON, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.


DISNEY D. THOMPSON

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PRESENTED BY:

Disney D. Thompson, Esquire, DISNEY D. THOMPSON & ASSOC.,
P.A., Florida Bar No. 047836, 169 East Flagler Street, Suite
1527, Miami, Florida 33131.

AUG-18-1996 10:00

EMPIRE CORPORATE KIT

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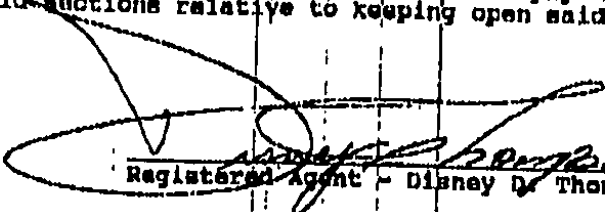
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 49.001 and Section 607.034 (3) Florida Statutes, the following is submitted:

2022 METAL ARTS & CRAFTS INC., a corporation being organized under the laws of the State of Florida, with its principal place of business: 169 East Flagler Street, Suite 1527, Miami, Florida 33131, has named **DISNEY D. THOMPSON**, located at 169 East Flagler Street, Suite 1527, Miami, Florida 33131, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said statutes relative to keeping open said office.


Registered Agent - Disney D. Thompson

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36 AUG 16 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PRESENTED BY:

Disney D. Thompson, Esquire, **DISNEY D. THOMPSON & ASSOC.**,
P.A., Florida Bar No. 047534. 169 East Flagler Street, Suite
1527, Miami, Florida 33131.