BLAXBERG, GRAYSON & SINGER, P.A.

I. BARRY BLAXBERG MOISES T. GRAYSON SEYMOUR N. SINGER SUITE 730 - INGRAHAM BUILDING 25 SOUTHEAST 2ND AVENUE MIAMI, FLORIDA 33131-1596 TELEPHONE (305) 331-7979 TELECOPY: (305) 371-4816 IAN J. KUKOFF JONATHAN W. SEGAL DANIEL J. SERRER

Value 103-381-7979 Ext. 316

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January 8, 1997

Via FedEx No. 3006001504

Secretary of State 499 East Gaines Street Florida Division of Corporations Tallahassee, Florida 32314

> Re: Metal & Surplus, Inc. Our File No. 519-8

200002053452--3 -01/10/97--01007--019 *****¹³¹.25 *****131.25

Dear Sir or Madam:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is our check in the amount of \$131.25 for the following sees:

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Filing Fees	\$35.00		Z	t-empair
Certified Copies	\$52.50	TARY ASSE	9	THE STREET
Registered Agent Designation	\$35.00	9.9. 7.0.	>	222283 4
Certificate of Good Standing	\$ 8.7 <u>5</u>		Ξ	
		STAT	ര്	(FADOR)
TOTAL	\$131.25	28.A	Ę	العجنا
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Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed. Please utilize the return Federal Express envelope and airbill provided with this package, for expedited return of the documents.

tck: 1/16/97

cc: David E. Friedman, Esq.

SNS\al\j\13506

Very truly yours,
Seymour N. Singer

ARTICLES OF INCORPORATION OF

METAL & SURPLUS, INC.

ARTICLE I.

*

CORPORATE NAME

The name of this corporation shall be: METAL ESUELUS,

INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Seymour N. Singer, Esq., Blaxberg, Grayson & Singer, P.A., 25 S.E. 2nd Avenue, Suite 730, Miami, Florida 33131.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 5100 Town Center Circle, Suite 425, Boca Raton, Florida 33486.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name David E. Friedman Address 5100 Town Center Circle, #425 Boca Raton, Florida 33486

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The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

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

<u>Incorporator</u> Seymour N. Singer Address
Blaxberg, Grayson & Singer, P.A.
25 S.E. 2nd Avenue, Suite 730
Miami, Florida 33131

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

SEYMOUR N. SINGER

STATE OF FLORIDA

; SS

COUNTY OF DADE

)

BEFORE ME, the undersigned authority, appeared SEYMOUR N. SINGER, who is personally known to me or who has produced as identification, and acknowledged that he executed said Articles of Incorporation.

WITNESS my hand and seal in the State and County aforesaid, this 14 day of January, 1997.

NOTABY PUBLIC, State of Florida
Print Name: H. Abelli Hale

My Commission Expires:



Elizabeth Flores My Commission CC680458 Expires Aug. 27, 2000 THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

BLAXBERG, GRAYSON & SINGER, P.A., Registered Agent

By: Seymour N. Singer, V.P.

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SECRETARY OF STATE