

APR-29-1997 14:29 FROM THE COMPANY CORP.

TO

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P970000038353  
(((H97000007001 5)))

TO: DIVISION OF CORPORATIONS  
(904)922-4001

FAX #:

FROM: THE COMPANY CORPORATION  
076660001006

ACCT#:

CONTACT: REGINA CEPHAS  
PHONE: (302)575-0440

FAX #:

(302)575-1346

NAME: METALADE FL, INC.

AUDIT NUMBER.....H97000007001

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
METALADE FL, INC.

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be METALADE FL, INC.
- SECOND: The address of the initial registered office of the corporation is 240 Eagleton Estates Blvd., Palm Beach Gardens, FL. 32771. The name of the agent at said address is Richard F. Groth.
- THIRD: The principal address of the corporation is 240 Eagleton Estates Blvd., Palm Beach Gardens, FL 32771.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations be organized under the Florida Business Corporation Act .
- FIFTH: The total authorized stock of this corporation is divided into 1,000 shares at \$1.00 par value.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Richard F. Groth 240 Eagleton Estates Blvd., Palm Beach Gardens, FL 32771.
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act as incorporator(s) are as follows:

Wendy snow 1313 N. Market Street, Wilmington, DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 28th day of April, 1997.

*Wendy Snow*

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 28th day of April, 1997 by Wendy Snow

*Susan M. Griffin*  
Notary Public

SUSAN M. GRIFFIN  
NOTARY PUBLIC, STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 4, 2000

This document was prepared by Wendy Snow, 1313 Market Street, Wilmington, DE 19801. (302) 575-0880

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this METALADE FL., INC.

desiring to organize under the laws of the State of Florida with its principal place of business located in the city of Palm Beach Gardens, State of Florida, has named Richard F. Groth located at 240 Eagleton Estates Blvd., Palm Beach Gardens, FL 32771

\_\_\_\_\_ as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Richard D. Cross

**Apr 11 25, 1997**

Date \_\_\_\_\_