

P970000049762

S

5:17 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009218 3))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMERICAN METAL, CORP.

AUDIT NUMBER.....H97000009218

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:04:25

6

Attn. Becky.

FILED
97 JUN -5 PM 1:58
TALLAHASSEE, FLORIDA

Bm 6/5/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

EMPIRE

SUBJECT: AMERICAN METAL, CORP.
REF: W97000013134

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

THE NAME CONFLICTS WITH AMERICAN METAL, INC. FILED ON 07/11/88.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neyna Culligan
Document Specialist

FAX Aud. #: H97000009218
Letter Number: 397A00030330

(5) H97000009218

ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is INVESTMENT METAL, CORP

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1.- To engage in the business of IMPORTING / EXPORTING METAL AND / OR METAL PRODUCTS.
- 2.- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3.- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY:
ASHLAND INSURANCE AGY, INC
600 NW 57th Avenue
Miami, FLORIDA 33126
(305) 262-4053
MIGUEL E. TURBAY

-1-

H97000009218

FILED
97 JUN -5 PM 1:58
TALLAHASSEE, FLORIDA

H 97000009218

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial business office of the corporation is 3056 N.W 31 ST, MIAMI FL, 33142

and the name of its initial registered agent is

MIGUEL .E TURRAY .

H 97000009218

H97000009218

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is . The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
ROBERTO CARBAJAL (PRESIDENT)	3056 N.W 31 ST MIAMI, FL 33142.
ERASMO MARTINEZ (SECRETARY)	3056 N.W 31 ST MIAMI, FL 33142

ARTICLE NINE

A unanimous vote of directors for effective directors action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME	ADDRESS
MIGUEL .E TURBAY	3056 N.W 31 ST MIAMI, FL 33142

Executed by the undersigned at MIAMI, FLORIDA,
on JUNE, 3, 19 97 .

H97000009218

H9700000 9218

97 JUN -5 PM 1:58
FILED
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That INVESTMENT METAL CORP
(NAME OF CORPORATION)

desiring to organize under the laws of the State of FLORIDA
(FLORIDA)

with its principal office, as indicated in the articles of incorporation at City of MIAMI county
(CITY)

of DADE State of FLORIDA
(COUNTRY) (STATE)

has named MIGUEL E. TURBAY
(NAME OF RESIDENT AGENT)

located at 608 N.W 57 AVE MIAMI, FLORIDA
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESS NOT ACCEPTABLE)

city of FLORIDA County of DADE
(CITY) (COUNTRY)

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY Miguel E. Turbay
SIGNATURE
REGISTERED AGENT
AND
INCORPORATOR

H9700000 9218