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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

FAX #: (305)541-3770

PHONB: (305)541-3694

NAME: AMERICAN METAL, CORP.

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

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Attn. Becky.

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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.

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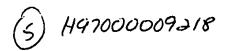
THE NAME CONFLICTS WITH AMERICAN METAL, INC. FILED ON 07/11/88.

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

Neysa Culligan Document Specialist

FAX Aud. #: H97000009218 Letter Number: 397A00030330





ARTICLE OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do herby 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.

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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 forgoing or necessary or desirable in order to accomplish the foregoing.

PREPARED BY:
1ASHLAND INSURANCE AGY, INC
1600 NW 57th Avanue
1Miami , FLORIDA
1 (305) 262-4053

IMIGUEL E. TURBAY

-1-

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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 streat address of the initial business office of the corporation is 3056 N.W 31 ST, HIAMI FL, 33142

and the name of its initial registered agent is

MIGUEL _E TURBAY .

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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 <u>97</u>	•	

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JUN-05-1997 13:37 EPPIRE CORPORATE KIT

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

	of Chapter 607 compliance with	.34 Florida Statutes sald Act:	, the following is
First-That	INVESTMENT MET	PAL ,CORP	
	· (NA	ME OF CORPORATION)	
desiring to g	rganize under th	a laws of the State	of FLORIDA
		e laws of the State	(FLORIDA)
with its princ	cipal office, as	indicated in the ar	ticles of
incorporation	cipal office, as at city of	MIAMI	county
•		(CITY)	
of.	DADE	,State of	FLORIDA
	(COUNTRY)		(STATE)
has named	MIGUI	el .e Turbay	
		EL .E TURBAY NAME OF RESIDENT AGE	NT)
1	608 N.W 57 AVE	MTAMT PLORIDA	
Tocaced at	(STREET ADDRESS	2 VVID NOWRIEK OF BOTTH	DING,
	POST OFFICE BO	OX ADDRESS NOT ACCEPT	rable)
city of	·· FLORIDA	, Coun	ty of DADE
	(CITY)	, Coun	(COUNTRY)
State of Flor	ida, as its age	nt to accept service	of process within
this state.			
ACKNOWLEDGEME	NT: (MUST BE S	IGNED BY DESIGNATED	AGENT)
Having beer	named to accep	t service of process	for the above
stated corpor	ation, at place	designated in this	COTCLICATO. I
hereby accept	to act in this	capacity, and agree vo to keeping open a	aid office.
broatston or	Para ver teraci	ve to keeping open	
• • •	•		Here Vale ba
	•	DY_/	SIGNATURE
		REC	ISTERED AGEN'T
• •			ANU
	•		INCORPORATOR