

P97000081981

Date September 15, 1997 FILED  
97 SEP 19 PM 3:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Martens Metal Corporation, Inc.  
(name of corporation)

500002298415--2  
-09/19/97--01098--008  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Raul Perez

(individual's name)

Int. Financial Corp

(name of corporation)

MAILING ADDRESS OF CORPORATION

2141 SW 114 Ave

DAVIE FL 33325

PHONE

1954 423-8054

Area Code

Number

Ext.

P. Mail

SEP 22 1997

# ARTICLES OF INCORPORATION

## of MARTENS METAL CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

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### ARTICLE I - CORPORATE NAME

The name of the corporation is: **MARTENS METAL CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1000 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	MARTENS METAL CORPORATION		
ADDRESS	2411-B COOLLIDGE STREET		
CITY	HOLLYWOOD	FLORIDA	ZIP 33020

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	MARTENS NATHAN		
ADDRESS	2411-B COOLLIDGE STREET		
CITY	HOLLYWOOD	FLORIDA	ZIP 33020

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARTENS, NATHAN		
ADDRESS	2411-B COOLLIDGE STREET		
CITY	HOLLYWOOD	STATE FLORIDA	ZIP 33020
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARTENS, NATHAN		
ADDRESS	2411-B COOLLIDGE STREET		
CITY	HOLLYWOOD	STATE	FLORIDA ZIP 33020
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10TH day of SEPTEMBER, 1997.

X [Signature] (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF BROWARD ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: **MARTENS NATHAN**

<u>X [Signature]</u> Signature	<u>FL DL# M635 620 66 346 0</u> Form of Identification
_____ Signature	_____ Form of Identification
_____ Signature	_____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that HE executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY PUBLIC STAMP SEAL      Witness my hand and official seal in the County and State last aforesaid  
 OFFICIAL NOTARY SEAL      this 10TH day of SEPTEMBER, 1997  
 RAUL PEREZ  
 NOTARY PUBLIC, STATE OF FLORIDA  
 My Commission Expires Feb. 26, 1998  
 COMMISSION No. CO 188974  
RAUL PEREZ  
 Printed Notary Signature



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**MARTENS METAL CORPORATION**

**FILED**

**97 SEP 19 PM 3:17**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2411-B COOLLIDGE STREET

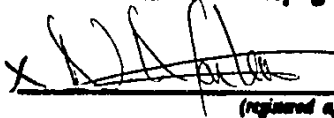
HOLLYWOOD, FL 33020

has named MARTENS NATHAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



*(registered agent)*