EISS, HERNANDEZ & CORDERO, P.A 1401 BRICKELL AVENUE • SUITE 300 MIAMI, FLORIDA 33131 TELEPHONE (305) 358-1500

MICHAEL N. WEISS EUGENIO HERNANDEZ LUIS A. CORDERO

DAMARIS Y. GARCIA SETH R. LEECH

WILLIAM B. TAFFET * EDWARD BENDIK *

* ADMITTED IN NY

 PHONE (305) 358 - 1500
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 B355 TOWN CENTER ROM

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 BOCA RATON, FLORIDA 83
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B355 TOWN CENTER ROAD SUITE BOI BOCA RATON, FLORIDA 63486 TELEPHONE (561) 393-7400 FAX (561) 368-9274

PALN BEACH GARDENS OFFICE 4360 NORTHLAKE BOULEVARD SUITE 106 PALM BEACH GARDENS, FL 03410 TELEPHONE (561) 627-4700 FAX (561) 691-0417

September 19, 1997

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

100002304951---2 -09/26/97--01083--014 *****122.50 ****122.50

Re: Incorporation of: Indresa Metals, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for Indresa, Metals, Inc. and our check in the sum of \$122.50.

Please return one certified copy to our office in the Federal Express envelope provided.

Thank you for your cooperation.

Very truly yours,

WEISS, HERNANDEZ & CORDERO, P.A.

Michael N. Weiss

MNW/dmp Enclosures





PRACTICE LIMITED TO IMMIGRATION, NATIONALITY AND CONSULAR LAW

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ARTICLES OF INCORPORATION

OF

INDRESA METALS, INC.

ARTICLE I

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this Corporation and its principal place of business and/or mailing address:

INDRESA METALS, INC. c/o Weiss, Hernandez, & Cordero, P.A. 1401 Brickell Avenue, Suite 300 Miami, Florida 33131

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ARTICLE II

CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

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

ARTICLE IV

CAPITAL STOCK

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

ARTICLE V

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INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

MICHAEL N. WEISS, ESQUIRE WEISS, HERNANDEZ & CORDERO P.A. 1401 Brickell Avenue, #300 Miami, Florida 33131

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one director 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. The name and address of the initial director of this Corporation is:

Jose Arango

NAME

ADDRESS

c/o Weiss, Hernandez & Cordero, P.A. 1401 Brickell Avenue Suite 300 Miami, Florida 33131

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VII

INCORPORATORS

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

INCORPORATOR

ADDRESS

. . . .

MICHAEL N. WEISS

1401 Brickell Avenue Suite 300 Miami, Florida 33131 The undersigned, being the original subscriber to these Articles of Incorporation, for the purposes of forming a corporation for profit and to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein state are true and accordingly, has hereunto set his hand and seal this 23^{\wedge} day of <u>production</u>, 1997.

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STATE OF FLORIDA)) SS: COUNTY OF DADE)

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgements, personally appeared MICHAEL N. WEISS, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 23 day of <u>leptenlen</u>, 1997.

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Notary Public, State of Florida



My Commission Expires:

CERTIFICATE DESIGNATING

REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates MICHAEL N. WEISS, as its Registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.

MICHAEL N. WEISS

FILED 97 SEP 26 PII 1: 47 SECRETARY OF STATE ALLAHASSEE, FLORIDA