

P98000040165  
TRANSMITTAL LETTER

April 27, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

METAL FACTS, INC.

From: Peter Garrod  
4595 14th Street West  
Bradenton, FL 34207

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-05/01/98-01072-010  
\*\*\*122.50 \*\*\*122.50

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Incorporation of:  
**Metal Facts, Inc.**

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TALLAHASSEE FLORIDA

Article I Name:  
**Metal Facts, Inc.**

Article II Principal Office:  
**4595 14th Street West, Bradenton, Florida 34207**

Article III Capital Stock:  
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:  
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:  
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)  
**Peter Garrod**  
**4595 14th Street West, Bradenton, FL 34207**

Article VII Initial Board of Directors:

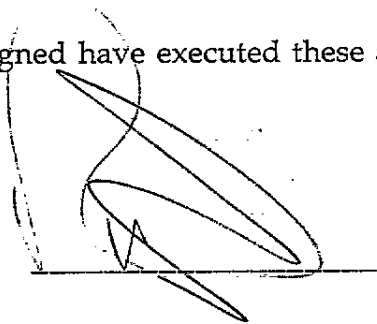
This corporation shall have one (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Directors of this corporation are:

Peter Garrod                      Jane Garrod  
4595 14th Street West, Bradenton, Fl 34207

The undersigned have executed these articles of incorporation this:

April 27, 1998

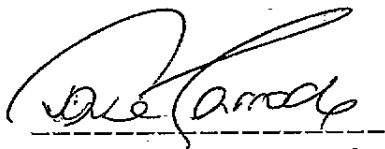
Signature: \_\_\_\_\_

A handwritten signature in black ink, appearing to read 'Peter Garrod', written over a horizontal line.

Name:        Peter Garrod

Title:        President

Signature: \_\_\_\_\_

A handwritten signature in black ink, appearing to read 'Jane Garrod', written over a horizontal line.

Name:        Jane Garrod

Title:        Vice President

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

METAL FACTS, INC.

The name and address of the registered agent and office is:

Peter Garrod  
4595 14th Street West, Bradenton, FL 34207

Signature: \_\_\_\_\_

Name: Peter Garrod

Title: President

Date: 04/27/98

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Acceptance of appointment as  
Registered Agent for

METAL FACTS, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: \_\_\_\_\_

Name: Peter Garrod

Title: President