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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: METAL RECOVERY LIMITED, INC.

AUDIT NUMBER...... H98000009356

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

METAL RECOVERY LIMITED, INC.

ARTICLES OF INCORPORATION

 \mathbf{OF}

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles for Profit.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be <u>METAL RECOVERY LIMITED</u>. INC. The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

3301 NW. SOUTH RIVER DRIVE MIAMI, FLORIDA 33142

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in any type of legal metal work. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:

akhtar hussain, esquire

ATTORNEY AT LAW: FLORIDA BAR NO.: 298123

2465 NW. 7 STREET

MIAMI, FL. 33125

PH. NO.: (305) 541-2200 FAX NO.: (305) 541-3200

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ARTICLE V - INITIAL REGISTRERED AGENT AND ADDRESS

The name of the initial registered agent is:

PAUL ANDREW KAINTH 3301 NW. SOUTH RIVER DRIVE MIAMI, FLORIDA 33142

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PAUL ANDREW KAINTH 3301 NW. SOUTH RIVER DRIVE MIAMI, FLORIDA 33142

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is are:

Corporation, or annual - and		DON'S
1) PAUL ANDREW KAINTH	T. M. G. S. D. D. L. L.	3301 NW. SOUTH RIVER DRIVE MIAMI, FL. 33142
2) ANN KAINTH	TREASURER/ SECRETARY	3361 NW. SOUTH RIVER DRIVE MIAMI, FL. 33142
	•	

ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, and I am familiar with and accept the obligations of my position as registered agent.

The undersigned incorporator has executed these Articles of Incorporation this 18TH of MAY, 1998.

PAUL ANDREW KAINTH

REGISTERED AGENT

98 MAY 1985 M. 10: 28
SECRETARDOF STATE
TALLAHASSES, FLORIDA

uaepocoopable

NOTARY PUBLIC

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above persons who produces <u>DRIVER'S LICENSE</u> as proof of their identification on this <u>18TH</u>, day of <u>MAY</u>, 1998 in, <u>MIAMI, FLORIDA</u>, [<u>DADE COUNTY</u>].

MY COMMISSION EXPIRES:

Shabin Hamstell
My Commission OC573257
Expired Jul. 29, 2000

SIGNATURE OF NOTARY PUBLIC OR OFFICER ADMINISTERING OATH)

98 MAY 19 M. 10: 28
SECRETARRE OF STATE