

TRANSMITTAL LETTER

P98000080/34

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

300002637073--1
-09/11/98--01055--003
***122.50 ***122.50

SUBJECT:

Direct Castings Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

BRAULIO JATAR

Name (Printed or typed)

10640 London ST

Address

Cooper City, FL 33026

City, State & Zip

(954) 450 1374

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 PM 1:45

NOTE: Please provide the original and one copy of the articles.

9-16
1025

ARTICLES OF INCORPORATION
OF
Direct Castings Corp.

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.

ARTICLE I
CORPORATE NAME

The name of the corporation is: Direct Castings Corp

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 FIVE Thousand Shares (5,000) of One (1) Dollar(s) par value Common Stock. Which shall be designated "Common Shares".

ARTICLE V
INITIAL REGISTERED OFFICE & AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 11 PM 1:46

The street address of the initial Registered Agent office and the name of the Initial registered agent(s) at the office is;

Registered Agent

Braulio Jatar
at 701 Brickell Avenue Suite 1800 Miami Florida 33131.

&

The principal office address of the corporation is:

100 Lincoln Rd PH 5. Miami Beach, Fl 33139

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have (1) 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 (1).

The names and addresses of the initial director of the corporation is.

• Mr. Baruch Vega

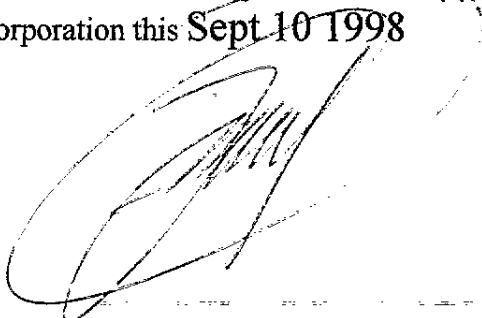
President —Treasurer & Secretary

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators signings these Articles of incorporation are as follows:

Braulio Jatar
701 Brickell Avenue Suite 1800
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these
Articles of Incorporation this **Sept 10 1998**

A large, stylized handwritten signature in black ink, likely belonging to Braulio Jatar, is written over the date and extends upwards into the text area.

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

*CERTIFICATE OF REGISTERED AGENT
OF*

Direct Castings Corp

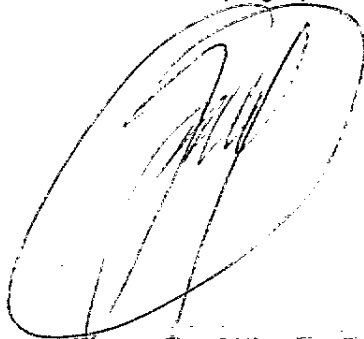
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

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:

701 Brickell Avenue Suite 1800 Miami, Florida 33131 has named Braulio Jatar 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.

A handwritten signature in dark ink, appearing to be 'B. Jatar', enclosed within a large, loopy oval stroke.