

P98000094090

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H98000020708 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -6 AM 8:34

FILED

FLORIDA PROFIT CORPORATION OR P.A.

METRO ALUMINUM ENTERPRISE, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
98 NOV -6 AM 8:16
DIVISION OF CORPORATIONS

11/16/98

FILED

98 NOV -6 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

METRO ALUMINUM ENTERPRISE, CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **METRO ALUMINUM ENTERPRISE CORP.**

The principal place of business of this corporation shall be:

11151 Taft Street Pembroke Pines, Florida 33026

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: two thousand shares of common stock, par value \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Prepared by: Tax Professionals, Corp.
1941 West 68th Street
Hialeah, FL 33014
(305) 824-0144

Carlos Moreno
11151 Taft St.
Pembroke Pines,
Florida 33026

Jorge Moreno
11151 Taft St.
Pembroke Pines,
Florida 33026

H98000020708 7

ARTICLE VI INCORPORATOR(S)


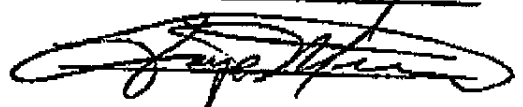
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

CARLOS MORENO
11151 TAFT STREET
PEMERROKE PINES, FL
33026

JORGE MORENO
11151 TAFT STREET
PEMERROKE PINES, FL
33026

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of November, 1998.

Signature(s) of Incorporator(s)

H98000020708 7

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

METRO ALUMINUM ENTERPRISE, CORP.

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

CARLOS MORENO 11151 TAFT STREET

(P.O. BOX NOT ACCEPTABLE)

PEMBROKE PINES, FL 33026

(CITY/STATE/ZIP)

SIGNATURE

Carlos L. Moreno

TITLE DIRECTOR

DATE

11-5-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -6 AM 8:34

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Carlos L. Moreno

DATE

11-5-98