LAW OFFICE

RICHARD GOLDSTONE, P.A.

2301 WEST SAMPLE ROAD BUILDING 3, SUITE 3-A POMPANO BEACH, FLORIDA 33073 TELEPHONE: (954) 975-7800 / TELEFAX: (954) 978-6073

December 18, 1998

Secretary of State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attention: Charter Section

Re: **Articles of Incorporation**

Four Star Trading Corp.

Dear Ladies and Gentlemen:

Enclosed please find the original Articles of Incorporation with regard to the above-named Florida corporation.

Also enclosed is our firm's check to your order in the amount of \$78.75 to cover the cost of the filing fee, Registered Agent Designation, and a certified copy of the Articles for said corporation. Included is a duplicate set of the Articles for certification and a self-addressed envelope for mailing it back to us.

Kindly forward the certified copy back to this office as soon as possible. Thanking you in advance for your attention to this matter, I am

Yours very truly,

RICHARD GOLDSTONE, P.

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RG/cpg

Enclosures: as stated

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RICHARD GOLDSTONE, P.A.

2301 WEST SAMPLE ROAD BUILDING 3, SUITE 3-A POMPANO BEACH, FLORIDA 33073 TELEPHONE: (954) 975-7800 / TELEFAX: (954) 978-6073

December 31, 1998

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Secretary of State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Attention: Charter Section

Re: Re-submission with New Name

Articles of Incorporation
Four Star Metals, Inc.

Dear Ladies and Gentlemen:

Please find enclosed herewith for filing the Articles of Incorporation of Four Star Metals, Inc., which are re-submitted after rejection of the name Four Star Trading Corp. Also enclosed is a copy of your letter of December 23, 1998 returning the original articles under the previous name.

We also include a copy of the new Articles to be certified and returned to this office. Kindly forward the same at your earliest convenience.

Thank you.

Yours very truly,

RICHARD GOLDSTONE, P.A.

RG/cpg

Enclosures: as stated



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 23, 1998

RICHARD GOLDSTONE, P.A. 2301 WEST SAMPLE ROAD BUILDING 3, SUITE 3-A POMPANO BEACH, FL 33073

SUBJECT: FOUR STAR TRADING CORP.

Ref. Number: W98000028714

We have received your document for FOUR STAR TRADING CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Letter Number: 798A00060256

Barbara Brock Document Specialist

ARTICLES OF INCORPORATION

OF'

FOUR STAR METALS, INC.

ARTICLE I

NAME

The name of the corporation shall be:

FOUR STAR METALS, INC.

Its business shall be carried on in the State of Florida, in the
United States of America and elsewhere, as may be authorized by its
Board of Directors.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation shall be: purchasing and distribution of ferrous and non-ferrous metals, and all manner of services in connection therewith.

In addition: The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00) per share.

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SECRETARY OF STATE TALLAHASSEE, FLORIU

The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors. Shareholders shall have no preemptive rights. Shareholders may enter into agreements with the corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered

Office are: Richard Goldstone, Esq.

Richard Goldstone, Esq. RICHARD GOLDSTONE, P.A. 2301 West Sample Road Building 3, Suite 3-A Pompano Beach, FL 33073

Acknowledgment and Consent of Registered Agent:

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

By: Vichard Toldware Richard Goldstone, Esq. Registered Agent

ARTICLE V

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial members of the first Board of Directors are:

Sanford Seskin 1551 West Copans Road Suite 100 Pompano Beach, FL 33064

Mark Trakhtenberg 1551 West Copans Road Suite 100 Pompano Beach, FL 33064

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) or more than three (3) directors. The number of directors may be increased or diminished from time to time in accordance with the By-Laws, which shall specifically provide for increases or decreases in the number of directors without the necessity of amending these Articles of Incorporation.

ARTICLE VI

BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE VII

INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to this reservation.

ARTICLE IX

INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Sanford Seskin 1551 West Copans Road Suite 100 Pompano Beach, FL 33073 Mark Trakhtenberg
1551 West Copans Road
Suite 100
Pompano Beach, FL 3306

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RETARY OF STATE
AHASSEE, FLORIDA

ARTICLE X

PRINCIPAL OFFICE

The principal office of the corporation shall be located at:

1551 West Copans Road, Suite 100 Pompano Beach, FL 33064

IN WITNESS WHEREOF, we have set our hands and seals this 31st day of December, 1998.

Sanford Seski

Mark Trakhtenberg

STATE OF FLORIDA

ss.:

COUNTY OF BROWARD }

of December, 1998, by Sanford Seskin and Mark Trakhtenberg, who have produced identification in the form of Florida Drivers Licenses, which were examined by me, and who take oaths and acknowledged that they are the persons who executed the foregoing Articles of Incorporation.

Kichard Moldstone Signature of Notary Public

(SEAL)

Richard Goldstone
Printed name of Notary Public

