90000362466 Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694

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FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 13, 1999

EMPIRE

SUBJECT: M.E.T. SUPPLY CORP

REF: W99000000809

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF M.E.T. SUPPLY, 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: M.E.T. SUPPLY, CORP.

The principal place of business of this corporation shall be:

18200 WEST OKEECHOBEE ROAD HIALEAH, FLORIDA 33018

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 par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES A PAR VALUE 1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.

6780 CORAL WAY SUITE 100

MIAMI, FLORIDA 33155 BUS. (305) 662-1824

FAX: (305) 662-1463

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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):

RAFAEL PEREZ, PRES/SECT/TREAS. 18200 WEST OKFECHOBEE ROAD HIALEAH, FLORIDA 33018

ARTICLE VI INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) is (are).

RAFAEL PEREZ, PRES/SECT/TREAS. 18200 WEST OKEECHOBEE ROAD HIALEAH, FLORIDA 33018

!

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 29TH DAY OF DECEMBER 1998.

| Signature (s) of Incorporator (s) | |
|-----------------------------------|--|
| | |

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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 is: M.E.T. SUPPLY CORP.
- 2. The name and address of the registered agent and office is:

RAFAEL PEREZ, PRES. 18200 WEST OKEECHOBEE ROAD HIALEAH, FLORIDA 33018 99 JAN 13 AM II: 1 SECRETARY OF STATI TALLAHASSEE, FLORII

Signature:

(cerporate officer)

Title:

President

Date:

DECEMBER 29, 1998

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 FURTHUR 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.

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SIGNATURE

DATE

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