

Division of Corporations

Page 1 of 2

P99000035509

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, 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.

(((H99000009001 1)))

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 : L & I GALLO, INC.

Account Number : 112177003150

Phone : (954) 424-7239

Fax Number : (954) 472-9280

FILED
99 APR 19 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SETH INTERNATIONAL METALS, INC.

H99000009001

**ARTICLES OF INCORPORATION OF
SETH INTERNATIONAL METALS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is SETH INTERNATIONAL METALS, INC.

**ARTICLE II
OFFICES**

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

12717 W SUNRISE BLVD SUITE 176
SUNRISE, FL 33323

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: METAL
TRADING
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7239 Fax 472-9280

FILED
99 APR 19 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000009001

H99000009001

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**TALLY SAYAG
12717 W SUNRISE BLVD SUITE 176
SUNRISE, FL 33323**


**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each Principal is:

**TALLY SAYAG
12717 W SUNRISE BLVD SUITE 176
SUNRISE, FL 33323**



President, TS



Vice-president, TS



Secretary, TS



Treasurer, TS

H99000009001

H99000009001

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
TALLY SAYAG
12717 W SUNRISE BLVD SUITE 176
SUNRISE, FL 33323**

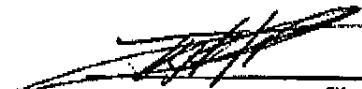
**VICE PRESIDENT
TALLY SAYAG
12717 W SUNRISE BLVD SUITE 176
SUNRISE, FL 33323**

**SECRETARY
TALLY SAYAG
12717 W SUNRISE BLVD SUITE 176
SUNRISE, FL 33323**

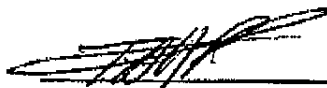
**TREASURER
TALLY SAYAG
12717 W SUNRISE BLVD SUITE 176
SUNRISE, FL 33323**

The undersigned has (have) executed these Articles of Incorporation this

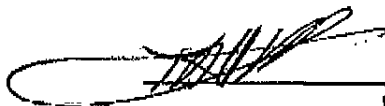
16 day of April 1999



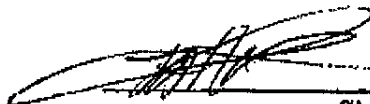
Signature/President.



Signature/Vice-President



Signature/Secretary



Signature/Treasurer

1199000009001

H99000009001

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **SETH INTERNATIONAL METALS , INC.**
2. The name and address of the registered agent and office is:

TALLY SAYAG
12717 W SUNRISE BLVD SUITE 176
SUNRISE, FL 33323



Signature/corporate officer, TS.

Title Vice President

Date 04/16/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, 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.



Signature, TS.

Date 04/16/99

99 APR 19 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

H99000009001