Florida Department of State

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

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FLORIDA PROFIT CORPORATION OR P.A.

metalclick, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 30, 1999

EMPIRE

SUBJECT: METALCLICK, INC.

REF: W99000017702

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ARTICLES OF INCORPORATION OF

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METALCLICK, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be: METALCLICK, INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Seymour N. Singer, Esq., Krongold & Todd, P.A., 201 Alhambra Circle, Suite 801, Coral Gables, Florida 33134.

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be: 5100 Town Center Circle, Suite 425, Boca Raton, Florida 33486.

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u> David E. Friedman

Address
5100 Town Center Circle, #425
Boca Raton, Florida 33486

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

<u>Incorporator</u> Seymour N. Singer

Address Krongold & Todd, P.A. 201 Alhambra Circle, Suite 801 Coral Gables, Florida 33134

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

SEXMOUR W. SINGER

STATE OF PLORIDA

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COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared SEYMOUR N. SINGER, who is personally known to me or who has produced as identification, and acknowledged that he executed said Articles of Incorporation.

WITNESS my hand and seal in the State and County aforesaid, this 3044 day of July, 1999.

NOTARY PUBLIC, State of Florida Print Name Sander B LIRIO

My Commission Expires:

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Sendra B. Linio

Sendra B. Linio

Sendra B. Linio

Notary Public, State of Florida

Commission No. CC 527028

or res My Commission Expires 01/27/80 \$

1-8004-Notary - Fo. Noory Service & Bearing Co. Sendra My Commission Co. Sendra My Co. Sendra

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THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Seymour N. Singer, Registered Agent

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