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## Florida Department of State

Division of Corporations
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# FLORIDA PROFIT CORPORATION OR P.A.

FRANK'S METAL, CORP.

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N. CULLIGAN AUG 2 4 1999

# ARTICLES OF INCORPORATION OF FRANK'S METAL, 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 comporation shall be: FRANK'S METAL, CORP.

The principal place of business of this corporation shall be:

7531 WEST 29TH WAY HIALEAH GARDENS, 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 99 AUG 24 PH 4: 05
SECRETARY OF STATE

#### 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):

FRANKLIN OSPINA, PRES./ V.P.

7531 WEST 29TH WAY

HIALEAH GARDENTS, FL 33018

JACKELINE RESTREPO, SECT/TREAS.

7531 WEST 29TH WAY HIALEAH GARDENS, FL 33018

#### ARTICLE VI INCORPORATOR (B)

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

FRANKLIN OSPINA

7531 WEST 29TH WAY HIALEAH GARDENTS, FL 33018

JACKELINE RESTREPO

7531 WEST 29TH WAY HIALEAH GARDENS, FL 33018

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 24TH DAY OF AUGUST 1999.

Signature(s)of Indorporator(s)			

### FILED

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SECRETARY OF STATE TALLAHASSLE, FLORIDA

# 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: FRANK'S METAL, CORP.
- A. The name and address of the registered agent and office is:

FRANKLIN OSPINA 7531 WEST 29TH WAY HIALEAH GARDENS, FLORIDA 33018

Corporate officer)

Title: President

Date: AUGUST 24, 1999

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.

SIGNATURE DATE

REGISTERED AGENT FILING FEE: