

TRANSMITTAL LETTER

P99000108140

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

Metal Coop Incorporated
(Proposed corporate name - must include suffix)

100003070961--1
-12/15/99--01053--002
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

O/E R. SPATEN

Name (Printed or typed)

1450 SE 17th St. CAUSEWAY

Address

Ft. Lauderdale, FL 33316

City, State & Zip

(305) 776-2990

Daytime Telephone number

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 DEC 15 AM 9:55

RECEIVED

APPROVED
AND
FILED

99 DEC 15 AM 10:05

NOTE: Please provide the original and one copy of the articles.

T. SMITH DEC 15 1999

**Articles of Incorporation
of
Metal Coop
Incorporated**

**ARTICLES OF INCORPORATION OF
METAL COOP INCORPORATED**

ARTICLE I

The name of the corporation is Metal Coop Incorporated, having its principal offices located at 1700 Las Olas Boulevard, Fort Lauderdale, Florida 33303.

ARTICLE II

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

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

ARTICLE V

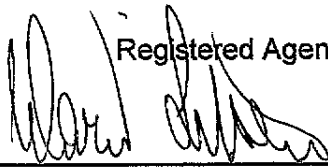
The corporation's initial Registered Agent and Registered Office in the State of Florida are:

Registered Agent:
Dario Littera

Registered Office:
1700 Las Olas Boulevard, Fort Lauderdale, Florida 33303

Having been named initial Registered Agent to accept service of process for the corporation, at the initial registered office named herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining hereto.

Registered Agent:



Dario Littera

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is two (2).

APPROVED
AND
FILED
DEC 15 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The initial Board of Directors will be elected at the first Shareholder's meeting.

ARTICLE VIII

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

Dario Littera
1700 Las Olas Boulevard, Fort Lauderdale, Florida 33303

STATE OF FLORIDA:
COUNTY OF BROWARD:

BEFORE ME, a duly authorized **Notary Public**, appeared this date Dario Littera, who - after he duly identified himself - executed the foregoing Articles of Incorporation in my presence.

WITNESS my hand and official seal this 13th Day of December 1999.


Notary Public



Kim Hawthorne
My Commission CC791070
Expires November 15, 2002