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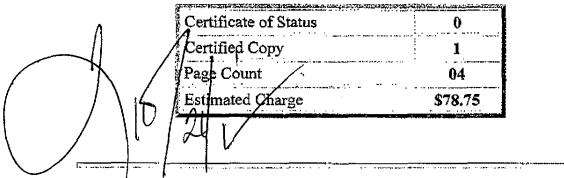
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### FLORIDA PROFIT CORPORATION OR P.A.

#### STEELEX CORP

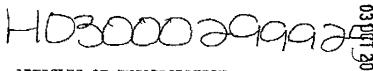


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# ARTICLES OF INCORPORATION OF STEELEX CORP

The undersigned, for the purpose of forming a corporation under  $\overline{\bigcirc}_{\Gamma}^{\Sigma}$  the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE ONE NAME

The name of the corporation is STEELEX CORP Principal office is located at 20801 BISCAYNE BLVD SUITE 302 NORTH MIAMI BEACH, FL 33180.

#### ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARCICLE THREE PURPOSE

The corporation may engage in any or all lawful business permitted to corporations under the laws of the STATE OF FLORIDA, or any other state, country, territory or nation.

#### ARTICLE FOUR CAPTTAL STOCK

The maximum number of shares which the corporation has authority to issue is 1,000 shares, all of which shall be common shares with a par value of \$1.00 each.

#### ARTICLE FIVE REGISTERED OFFICE

The principal address of the initial registered office of the corporation shall be 7522 WILES ROAD CORAL SPRINGS, FL 33067. The name of the initial registered agent at such address is STEVEN C. KLEIN.

## AFTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Fre-emptive Rights.

Prepared by Steven C. Klein, CPA 954-345-3696 7522 WILES RD. SUTTE 210 Coral Springs, Fl 33067

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ARTICLES

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#### ARTICLE SEVEN DIRECTORS

The Board of Directors of the corporation shall consist of at least one member and not more than eleven.

The name and address of initial Directors of the Board is:

NAME JORGE WOLDENBERG ADDRESS
20801 BISCAYNE BLVD # 302
N MIAMI BEACH, FL 33180

#### INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u> STEVEN C. KLEIN ADDRESS 7522 WILES ROAD #210 CORAL SPRINGS, FL 33067

IN WITNESS WHEREOF, I have subscribed my name this 20 day of October 2003.

STEVEN F. KLEIN, Incorporator

STATE OF FLORIDA:

: SS

COUNTY OF BROWARD:

On this <u>SC</u> day of <u>October</u>, 2003 before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared STEVEN C. KLEIN, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose herein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY BUBLIC STATE OF PLORIDA AT LAR

MY COMMISSION EXPIRES:

Lauren Labowitz

My Commission DO22830s

Expires July 06, 2007

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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 STEELEX CORP
- 2. The name and address of the registered agent and office is

STEVEN C. KLEIN 7523 WILES ROAD #210 CORAL SPRINGS, FL 37067

STEVEN/C. KLEIN, INCORPORATOR

Date 18:20:03

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 FURTHER 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.  $\gamma$ 

TEVEN C. KLEIN, Registered Agent

1 10.20.03

State of Florida County of BROWARD

The foregoing instrument was acknowledged and sworn to before

this a day of October 2003.

Notary Public

My commission expires:

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SECRETARY OF STATE TALLAHASSEE, FLORIDA