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CYNTHIA C. ALLEN
6041 S. W. 22nd Street
Miami, Florida 33155
(305) 373-6065

April 24, 1997

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****122.50 ****122.50

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: U. S. STEEL FRAMING, CORP.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of the above named company, along with a check in the amount of \$122.50, for the filing fee and a certified copy.

Please mail the certified copy back to me at the above address.

Thank you for your assistance.

Sincerely,


CYNTHIA ALLEN

/cca
Enclosure

APR 28

BSB

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97 APR 24 PM 1:51
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF INCORPORATION

OF

U. S. STEEL FRAMING, CORP.

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97 APR 24 PM 1:51

**SEC. OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

U. S. STEEL FRAMING, CORP.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The principal office and mailing address of the Corporation shall be:

**285 Sevilla Avenue
Coral Gables, Florida 33134**

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue One Million (1,000,000) shares of common stock, One Dollar (\$1.00) par value per share. The shares are not divided into classes. This Corporation shall not issue preferred shares or a special class of shares in a series.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

Alexandre Byron-Exarcos
285 Sevilla Avenue
Coral Gables, Florida 33134

Said registered agent is familiar with and accepts the obligations of that position.

ARTICLE V

INCORPORATOR

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

Alexandre Byron-Exarcos
285 Sevilla Avenue
Coral Gables, Florida 33134

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial Director of this Corporation is:

Alexandre Byron-Exarcos
285 Sevilla Avenue
Coral Gables, Florida 33134

ARTICLE VII

PURPOSE

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

ARTICLE VIII

COMMENCEMENT

This Corporation shall commence to exist upon issuance of the Certificate of Incorporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of April, 1997.

A. B. Exarcos
ALEXANDRE BYRON-EXARCOS

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED that on this day before me, a notary public authorized in the State and County named above to take acknowledgments, personally appeared ALEXANDRE BYRON-EXARCOS, to be known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and who acknowledged before me that he executed said Articles of Incorporation.

Personally Known ☒ or
Produced Identification ☐
Type of Identification _____
Produced: _____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15 day of April, 1997.

[Signature]
Notary public
State of Florida at Large

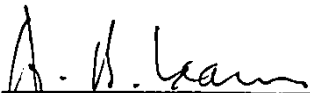
My Commission Expires:



CRISTINA M. RODRIGUEZ
COMMISSION # CC 383933
EXPIRES SEP 09, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

CERTIFICATE OF ACCEPTANCE
OF APPOINTMENT AS REGISTERED AGENT

U. S. STEEL FRAMING, CORP., having appointed the undersigned as its Registered Agent, and 285 Sevilla Avenue, Coral Gables, Florida 33134, as its Registered Office, the undersigned hereby accepts said appointment and agrees to act in said capacity.



ALEXANDRE BYRON-EXARCOS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA