

TRANSMITTAL LETTER

P99000107295

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

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-12/09/99--01078--010
*****78.75 *****78.75

SUBJECT: A. Jose Luis Polysteel, Inc
(Proposed corporate name - must include suffix)

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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Jose Luis Itai F
Name (Printed or typed)

7300 SW 36 Street
Address

Miami Florida 33155
City, State & Zip

305 265-155
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 DEC -9 AM 11:31

FILED

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

Handwritten initials/signature

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

a. Jose Luis Polysteel, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7300 SW 36 Street

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time:

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Jose Luis Staip
7300 SW 36 Street

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOSE Luis Staip
7300 SW 36 Street
Miami Florida 33155


Signature/Incorporator

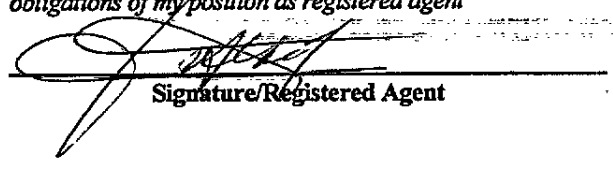
12-3-99
Date

99 DEC -9 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

12-3-99
Date