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     Division of Corporations
     Fax Number      : (850)205-0381

From:
     Account Name    : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

STEELEX CORP

Certificate of Status	0
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(4)

ARTICLES OF INCORPORATION
OF
STEELEX CORP

The undersigned, for the purpose of forming a corporation under 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.

ARTICLE 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
CAPITAL 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.

ARTICLE SIX
PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

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

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

INCORPORATORS

The name and address of the incorporator is:

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

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

STEVEN C. KLEIN, Incorporator

STATE OF FLORIDA;
; SS
COUNTY OF BROWARD:

On this 20 day of October, 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 PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

Lauren Lebowitz
My Commission DD228306
Expires July 05, 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 33067

STEVEN C. KLEIN, INCORPORATOR

10.20.03
Date

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.

STEVEN C. KLEIN, Registered Agent

10.20.03
Date

State of Florida
County of BROWARD

The foregoing instrument was acknowledged and sworn to before this 20 day of October, 2003.

Notary Public

My commission expires:

Lauren Lebowitz
My Commission DD220305
Expires July 08, 2007

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