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Florida Department of State  
Division of Corporations  
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FOREIGN PROFIT/NONPROFIT CORPORATION

ALSTEEL AMERICA, INC

Certificate of Status	0
Certified Copy	1
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12/10

FROM : LAZARUS

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FAX NO. : 3052201440

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December 7, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAZARUS

SUBJECT: ALSTEEL AMERICA, INC.  
REF: W07000058602

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Ref. #: H07000288914  
Letter Number: 007A00068236

H07000288914

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.1. **ALSTEEL AMERICA, INC**(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inco.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **TEXAS**

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. **JULY 5 2001**

(Date of incorporation)

5.

**PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **JULY 2007**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 &amp; 607.1502, F.S., to determine penalty liability)

7. **8524 Bird Road MIAMI FLORIDA, 33155**

(Principal office address)

**8524 Bird Road MIAMI FLORIDA, 33155**

(Current mailing address)

8. **MANUFACTURING STEEL OIL RIG COMPONENTS**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: **Mercedes Cabrera**Office Address: **8524 Bird Road****MIAMI**

(City)

Florida **33155**

(Zip code)

## 10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Registered agent's signature)**MERCEDES CABRERA**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SERGIO TRETO RIVERO

Address: 8524 Bird Road MIAMI FLORIDA, 33155

100% STOCK HOLDER

Vice President: Mercedes Cabrera

Address: 8524 Bird Road MIAMI FLORIDA, 33155

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Sergio Treto

(Signature of Director or Officer listed in number 12 of the application)

14. Sergio Treto

(Typed or printed name and capacity of person signing application)

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FROM : LAZARUS

FAX NO. : 3052201440

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H07000288914

Corporations Section  
P.O. Box 13697  
Austin, Texas 78711-1697



Phil Wilson  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for ALSTEEL AMERICA, INC. (file number 163181300), a Domestic For-Profit Corporation, was filed in this office on July 05, 2001.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 06, 2007.



Phil Wilson  
Secretary of State

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