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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

STEEL BUILDING DEPOT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF STEEL BUILDING DEPOT, INC

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ARTICLE I. NAME

The name of this Corporation is STEEL BUILDING DEPOT, INC.

ARTICLE II. PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III. STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this Corporation is 6261 NW 6th Way, Suite 103, Fort Lauderdale, Florida and the name of the initial registered agent at that address is Kaye & Roger, P.A., Robert Kaye, President.

ARTICLE V. DIRECTORS

This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Karen	Laratro	3500	Park	Central	Blvd.	N.
		Pompa	ino Be	each, FL	33064	

Barbara Allen 3500 Park Central Blvd. N.

Pompano Beach, FL 33064

Betty Hogeland 3500 Park Central Blvd. N. Pompano Beach, FL 33064

Leon Goldberg 3500 Park Central Blvd. N. Pompano Beach, FL 33064

H00000006048 Propered by: Robert L. Keye. Edg. Keye & Roger, P.A. 6261 N.W. 6th Way, Stm. 103 Pt. Lauderdale, Pt. 33309

H00000006048 ARTICLE VI. INCORPORATOR

The name and address of the incorporator of this Corporation is Robert Kaye, Esq. at 6261 NW 6th Way, Suite 103, Fort Lauderdale, Florida, 33309.

ARTICLE VII.

The principal office and mailing address of the Corporation is 3500 Park Central Blvd. N., Pompano Beach, Florida, 33064.

ARTICLE VIII. INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

ARTICLE IX. PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ______ day of February, 2000.

Robert Kaye, Esq., Incorporator

ACCEPTANCE OF APPOINTMENT OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Kaye & Roger, P.A. Robert Kaye, President

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