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Requester's Name



Arias & Associates, Inc.

7270 NW 12th Street- S-205  
Miami, Florida 33126

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 700003243707--4  
05/03/00 01012--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 MAY - 8 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

5/10

**FILED**  
00 MAY - 8 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
STEELBUILT INDUSTRIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is STEELBUILT INDUSTRIES, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

##### CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

#### ARTICLE V

##### INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is 7270 N.W. 12 Street, Suite 205, Miami, Florida 33126, and the name of the initial registered agent of this corporation at that address is Arias & Associates, Inc. The Principal Office and /or mailing address is 3750 -A N.W. 46 Street, Miami, FL 33142.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

The corporation shall have one (3) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The name and street address of the initial directors are:

Maurice Sutton  
9431 E. Broadview Drive  
Bay Harbor, FL 33154

Pablo Debs  
12735 S.W. 72 Terrace  
Miami, Florida 33183

Michael Vaquero  
10385 S.W. 98 Street  
Miami, FL 33172

## ARTICLE VII

The name and address of the incorporator to these Articles of incorporation is:

Arias & Associates, Inc.  
7270 N.W. 12 Street, Suite 205  
Miami, FL 33126

## ARTICLE VIII

### BYLAWS

The power of adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX

### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

## ARTICLE X

### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 1<sup>st</sup> day of May 2000.

Arias & Associates, Inc.

By: Evelyn M. Laurencio  
Incorporator  
Evelyn Mercy Laurencio

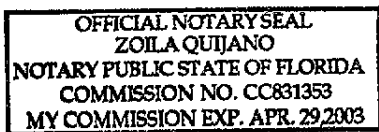
STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Evelyn M. Laurencio, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1<sup>st</sup> day of May 2000.

  
Notary Public  
State of Florida at Large

My commission expires:



CERTIFICATE OF REGISTERED AGENT  
OF  
STEELBUILT INDUSTRIES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Steelbuilt Industries, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Miami, County of Miami-Dade, State of Florida, has named Arias & Associates, Inc. located at 7270 N.W. 12 Street, Suite 205, Miami, FL 33126, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 1<sup>st</sup> day of May 2000.

Arias & Associates, Inc.

By: \_\_\_\_\_

Mariazell H. Arias

**FILED**  
00 MAY -8 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA