

P.0000092294

TRANSMITTAL LETTER

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

SUBJECT: AMERICAN STEEL TRUSS, INC.

800003406508---8
-03/27/00--01062--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$ 78.75
Filing Fee &
Certificate of Status

From: Micheline Aberhorn
1040 SW. 10th Avenue
Suite # 1
Pompano Beach, Fl 33069
Phone : (954) 942-0007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 27 PM 3:15

9/29/00

ARTICLES OF INCORPORATION

OF

AMERICAN STEEL TRUSS, INC.

FILED
SECRETARY OF STATE
THIS 27th OF SEPTEMBER 2000
00 SEP 27 PM 3:15

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLES 1. NAME

The name of the corporation shall be:

AMERICAN STEEL TRUSS, INC.

The address of the principal office corporation shall be 1040 SW. 10th Avenue, Suite # 1 Pompano Beach, Fl 33069, and the mailing address shall be the same.

ARTICLE 11. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1040 SW. 10th Avenue, Suite # 1, Pompano Beach, Fl 33069, and the name of the initial registered agent of the corporation at that address is Micheline Aberhorn

*Prepared by:
Micheline Aberhorn
1040 SW. 10th Avenue
Suite # 1
Pompano Beach, Fl 33069*

**CERTIFICATION DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE RESERVED.**

**In pursuance of chapter 607.34 Florida Statutes, the following is submitted, in compliance
with said Act:**

First- That AMERICAN STEEL TRUSS, 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 Pompano Beach, County of Broward , State of Florida
has named **Micheline Aberhorn** located at **1040 SW. 10th Ave, Ste # 1, Pompano Beach,**
County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT :

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

By 
Signature
Registered Agent

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
00 SEP 27 PM 3:15

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is (are) :

Louis Ardella
1040 SW. 10th Avenue
Suite # 1
Pompano Beach, Fl 33069

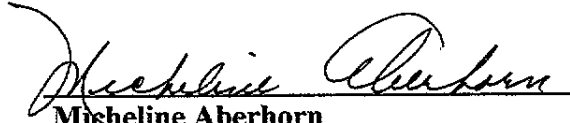
President
Vice- President
Treasurer
Secretary

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these articles of Incorporation is :

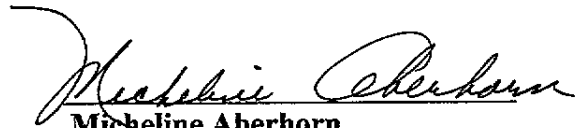
Micheline Aberhorn
1040 SW. 10th Avenue
Suite # 1
Pompano Beach, Fl 33069

IN WITNESS WHEREOF , the undersigned has hereto set his hand on this
25th day of September, 2000.


Micheline Aberhorn

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Micheline Aberhorn
(registered agent)