P01000045782

VIA AIRBORNE EXPRESS

CAROL-LEE GREEN, P.A.

4400 NORTH FEDERAL HIGHWAY • SUITE 210 BOCA RATON, FLORIDA 33431

TELEPHONE: (561) 750-8081

FAX: (561) 750-9121

May 2, 2001

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Boca Steel Sales, Inc..
Articles of Incorporation

Dear Sir/Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced name. I have enclosed a check in the amount of \$78.75 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns, please do not hesitate to contact this office.

Sincerely yours,

Carol-Lee Green, Esq.

1MAY -3 CRETARI LAHASSI

01MAY -3 PH 1:03

ARTICLES OF INCORPORATION

OF

BOCA STEEL SALES, INC.

MAX ZARETSKY, the undersigned, hereby makes, subscribes acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be BOCA STEEL SALES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock with a nominal or par value that this corporation is authorized to have at any time, together with the distinguishing characters of each, into which same are divided, and the par value of shares of stock, other than shares which have no par value as follows: ONE THOUSAND (1,000) at ONE DOLLAR (\$1.00) par value shares.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT AND BUSINESS ADDRESS

The initial Registered Office of this corporation address shall be located at 21687 Town Place Drive, Boca Raton, FL 33433, and the name of the initial Registered Agent of this corporation at said address shall be: Max Zaretsky. The business address of this corporation shall be 21687 Town Place Drive, Boca Raton, Florida 33433.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director, Max Zaretsky, 21687 Town Place Drive, Boca Raton, Florida 33433 The number of persons serving as directors shall never exceed ten.

ARTICLE VI - SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

- A. The time and place of the annual shareholders' meeting shall be fixed and provided for in the bylaws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.
- B. There shall be a President and Vice President of this corporation, and such assistants as the shareholders may, by resolution determine to be necessary and/or as provided by the by-laws. Any person

may hold two or more offices. The shareholders may, at any time, by majority vote at a duly called and noticed meeting declare any office vacant or remove any office and elect a successor thereto.

- C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.
- D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.
- E. No contract or other transaction between the corporation and any other corporation, in he absence of fraud shall be affected or invalidated by the fact that any officer or officers of the corporation is a party or parties to or interested in such person or persons, firm or corporation, and each and every person who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE VII

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be: Max Zaretsky, 21687 Town Place Drive, Boca Raton, Florida 33433, (President and Treasurer); Adele Zaretsky (Vice-President and Secretary).

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Max Zaretsky, 21687 Town Place Drive, Boca Raton, Florida 33433

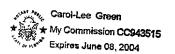
AMENDMENT IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on officers and shareholders herein are granted subject to this reservation.

IN WITNESS WHERE Incorporation this <u>A sal</u> day of M	OF, the undersigned incay, 2001.	orporator, Max Zaretsky, subscri	ibed to these Articles of
STATE OF FLORIDA)		/
COUNTY OF PALM BEACH	}		
be the person described in and w	edgments, personally ap tho executed the foregoi ome (), who has prod	e, the undersigned officer duly autrepeared Max Zaretsky, to me knong, and he acknowledged before a uced as identification	wn and known to me to

Notary Public, State of Florida

SWORN TO and subscribed before me this _____ day of May, 2001.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

That MAX ZARETSKY, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named

MAX ZARETSKY 21687 Town Place Drive Boca Raton, Florida 33433

County of Palm Beach, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

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.

MAX ZARETSKY

01MAY -3 PM 1: 03
SECRETARY OF STATE
TALL AHASSEE OF SERVE