

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 627
Tallahassee, FL 32314

300004334163--2
-05/30/01--01042--011
*****70.00 *****70.00

SUBJECT: STEEL HOUSING SYSTEMS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WALLACE H. RANDA
Name (Printed or typed)

52 SUNNY HILL DR. #E7
Address

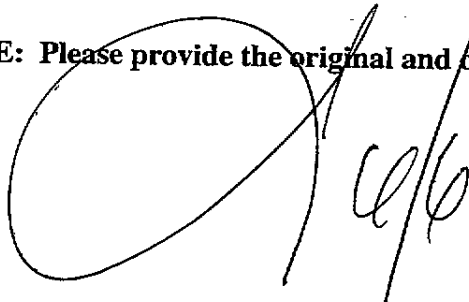
UNCASVILLE, CT 06382
City, State & Zip

860-848-4804
Daytime Telephone number

01 MAY 30 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.



**ARTICLES OF INCORPORATION OF
STEEL HOUSING SYSTEMS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I NAME

The name of the corporation shall be: STEEL HOUSING SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
1539 Chepacket Street
Brandon, Florida 33511

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of construction, additions and remodeling of buildings.
2. To manufacture the different building components required in the erection of these buildings.
3. To do any business and contracting work incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV SHARES

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a common class having a No-Par Value. Value of these shares will be determined by the Investor or Investors.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Wallace H. Randa	Todd W. Randa
52 Sunny Hill Dr. #E7	1539 Chepacket Street
Uncasville, CT 06382	Brandon, Florida 33511

ARTICLE VI REGISTERED AGENT

Todd W. Randa
1539 Chepacket Street
Brandon, Florida 33511

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

**Wallace H. Randa
52 Sunny Hill Dr. #E7
Uncasville, CT 06382**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent : Todd W. Randa **Date :** 4/28/01 .
TODD W. RANDA

Signature/ Incorporator : Wallace H. Randa **Date:** 5-7-01 .
WALLACE H. RANDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA