POLOGERED 96525 Roger Banny Davis 6525

1955 TYLER STREET HOLLYWOOD, FLORIDA 33020

TELEPHONE: (954) 921-0600 TELECOPIER: (954) 921-0160

ROGER BARRY DAVIS

October 1, 2001

HOWARD J. LUBEL OF COUNSEL

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 33299

500004620125--2 -10/02/01--01046--005 *****78.75 *****78.75

Re: Articles of Incorporation for Central Metal Corp.

Dear Ladies and Gentlemen:

Enclosed herewith please find the following materials:

- 1. Original and one copy of the Articles of Incorporation for Central Metal Corp.; and
- 2. Our check in the amount of \$78.75, representing the fee for filing of said Articles of Incorporation and the fee for a certified copy.

Kindly file and establish the corporation, and forward the certified copy of the Articles of Incorporation to the undersigned in the Federal Express self-addressed envelope, and thank you for your prompt attention to this matter.

Sincerely,

By:_____ROGER BARRY DAVIS

RBD:cs Encls.

cc: Peter Mosheim Mark R. Thaw, C.P.A. OLOCI -2 PH 3:5

903

ARTICLES OF INCORPORATION

OF

CENTRAL METAL CORP.

The undersigned, subscriber to the Articles of this corporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is:

CENTRAL METAL CORP.

and its principal office's mailing address is:

3229 N.W. North River Drive Miami, Florida 33142



ARTICLE TWO

DURATION

This corporation shall have a perpetual term of existence, unless earlier dissolved pursuant to law.

ARTICLE THREE

PURPOSE

The corporation has been organized for the purpose of transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with a par value of One Dollar (\$1.00). The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1955 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent at such address is ROGER BARRY DAVIS.

ARTICLE SIX

DIRECTORS

The Board of Directors of the corporation shall consist of not more than four (4) members nor less than two (2) members.

The names and addresses of the first Board of Directors are:

NAME ADDRESS

PAUL MOSHEIM 3229 N.W. North River Drive

Director Miami, Florida 33142

ROBERT MOSHEIM 3229 N.W. North River Drive

Director Miami, Florida 33142

ARTICLE SEVEN

INCORPORATOR

The name and address of the incorporator hereof is:

ROGER BARRY DAVIS 1955 Tyler Street Hollywood, Florida 33020

ARTICLE EIGHT

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name to this instrument.

ROGER BÁRRY DAVIS as Sole Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 1st day of October, 2001 by

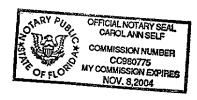
ROGER BARRY DAVIS, who is personally known to me and who did take an oath.

NOTARY PUBLIC, State of

Florida at Large

CAROL ANN SELF
Print Notary Name

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process of the stated corporation, at the place designated in these Articles of Incorporation, 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.

ROGER BARRY DAVIS

01 0CT -2 PH 3:56