

P 02000022481

February 15, 2002

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


Enclosed please find Articles of Incorporation for WARREN STEEL, INC. and the necessary funds for filing fees.

Please certify and return (1) copy to the below address.

29324 Chandler Trace
Zephyrhills, FL 33544

Thanking you in advance for your cooperation on this matter.

Sincerely,


Raymond Earl Warren

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FILED
2002 FEB 25 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/28/02

ARTICLES OF INCORPORATION

OF

WARREN STEEL, INC.

FILED

2002 FEB 25 AM 10:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida general Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

WARREN STEEL, INC.

The principal place of business of this corporation shall be:

29324 Chandler Trace
Zephyrhills, FL 33544

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500-shares @ \$1.00/share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)

elected, is (are); Raymond Earl Warren - President
David Allen Warren - Vice President
David Allen Warren - Secty/Treasurer

All of the above reside at: 29324 Chandler Trace
Zephyrhills, Fl 33544

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

Raymond Earl Warren
29324 Chandler Trace
Zephyrhills, Fl 33544

David Allen Warren
29324 Chandler Trace
Zephyrhills, Fl 33544

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 15th day of February 2002.

R. Warren
Raymond Earl Warren

David Allen Warren
David Allen Warren

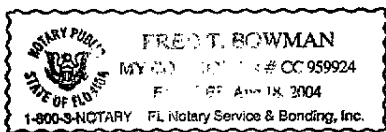
STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this 15th day of February 2002.

by Fred T. Bowman
Name

PO Box 2111
of LAND O' LAKES, FL 34639
Address



NOTARY PUBLIC

Fred T. Bowman

My Commission Expires August 18, 2004

(SEAL)

FILED

2002 FEB 25 AM 10:12

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Persuant to the provisions of Section 607.325, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **WARREN STEEL, INC.**
The name and the address of the registered agent office is:

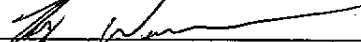
Raymond Earl Warren
29324 Chandler Trace
Zephyrhills, Fl 33544

SIGNATURE 
Raymond Earl Warren

TITLE President

DATE 2-15-02

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
Raymond Earl Warren
29324 Chandler Trace
Zephyrhills, Fl 33544

DATE 2-15-02