

JUL-10-02 WED 8:12 AM

Division of Corporations

P02000163730

Florida Department of State
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02 JUL 10 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

STEEL STAR ROLLING CABINETS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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#02000/63730

**ARTICLES OF INCORPORATION
OF
STEEL STAR ROLLING CABINETS, INC.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
NAME AND PRINCIPAL BUSINESS LOCATION**

The name of the corporation shall be:

STEEL STAR ROLLING CABINETS, INC.

The principal place of business and mailing address of this corporation shall be:

322 Fair Way Circle
Weston, FL 33326

**ARTICLE II
DURATION**

The period of the corporation's duration is perpetual.

**ARTICLE III
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida, including but not limited to the skilled trade of layout design, international sales, import/export and installation of steel cabinets.

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Steel Star Rolling Cabinets, Inc.
Articles of Incorporation

ARTICLE IV SHARES OF STOCK

The total number of shares of stock, which the corporation shall have authority to issue, is as follows:

One Hundred (100) Shares

Par value of the shares of stock:

One - Hundred Dollars (\$100.00) par value per share

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

MARTIN CORRALES
322 Fair Way Circle
Weston, FL 33326

ARTICLE VI OFFICERS

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The names and addresses of the initial directors of this corporation is:

MARTIN CORRALES
322 Fair Way Circle
Weston, FL 33326

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Steel Star Rolling Cabinets, Inc.
Articles of Incorporation

**ARTICLE VII
INCORPORATOR**

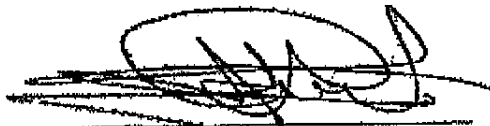
The name and street address of the incorporator signing these Articles of Incorporation is:

MARTIN CORRALES
322 Fair Way Circle
Weston, FL 33326

**ARTICLE VIII
AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31 day of May, 2002.



MARTIN CORRALES, INCORPORATOR

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**CERTIFICATE DESIGNATING A REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED AND THE REGISTERED
OFFICE OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA**


PURSUANT TO THE PROVISIONS OF CHAPTER 48.091 AND 607.0501,
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

STEEL STAR ROLLING CABINETS, INC. desiring to organize under
the laws of the State of Florida with its initial registered office as indicated in
the Articles of Incorporation, at 322 Fair Way Circle, City of Weston, County
of Broward, State of Florida, has named **MARTIN CORRALES** as its
registered agent to accept service of process within this State.

The full name and address of the registered agent/registered office is:

MARTIN CORRALES
322 Fair Way Circle
Weston, FL 33326

I hereby accept this appointment as registered agent and agree to act in this capacity. I am
familiar with and accept the obligations and responsibilities of such office and I agree to
accept service of process for the above named corporation at the registered office designated
in this certificate. I further agree to comply with the provisions of all statutes related to the
proper and complete performance of my duties.



MARTIN CORRALES, Registered Agent

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