Division of Corporations

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WS ACCOUNTING

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### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : WILLIAM J. STRANGE

Account Number: 119980000052 Phone: (305)267-2767 Fax Number: (305)267-2775 SECRETARY OF STATE

## FLORIDA PROFIT CORPORATION OR P.

BROTHERS' STEEL, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

3/31/2003

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## ARTICLE OF INCORPORATION OF

BROTHERS' STEEL, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

BROTHERS' STEEL, INC.

The principal place of business of this corporation shall be:

2324 N.W. 14<sup>TH</sup> AVENUE MIAMI. FLORIDA 33142

#### 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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

\$1.00

STOCK DESCRIPTION

250

Common Stock

#### ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

WILLIAM J. STRANGE 1325 S.W 87<sup>TR</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)267-2775

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#### ARTICLE V - OFFICERS 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):

#### **BOARD OF DIRECTORS:**

OFFICER'S TITLE

NAME

ADDRESS

. . . . .

President:

SANTOS J. MUNGUIA

932 N.W. 5TH STREET # 1

MIAMI, FLORIDA 33128

Secretary:

FRANCISCO A. MUNGUIA

2324 N.W. 14 AVENUE

MIAMI, FLORIDA 33142

Treasury:

FRANCISCO A. MUNGUIA

2324 N.W. 14 AVENUE

MIAMI, FLORIDA B3142

#### ARTICLE VI - INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this latticles of incorporation is (are):

NAME

ADDRESS

FRANCISCO A. MUNGUIA

2324 N.W. 14<sup>TH</sup> AVENUE MIAMI, FLORIDA 33142

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this 29 day of \_\_\_\_\_\_, 2003.

Signature(s)\of Incorporator(s)

WILLIAM J. STRANGE 1325 S.W 87<sup>TH</sup> Ave. – Mlami , Florida 33174 PHONE (305)267-2767 FAX (305)267-2775

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DATE

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the indersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

BROTHERS' STEEL, INC.

2. The name and address of the registered agent and office is:

NAME

RADDRESS
FRANCISCO A. MUNGUIA

SIGNATURE

PRESIDENT

PRESIDENT

ADDRESS

ANDRESS

ANDR

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.

DATE 03-29-03

03-29-03

WILLIAM J. STRANGE 1325 S.W 87<sup>TR</sup> Ave. – Miami , Florida 33174 PHONE (305)267-2767 FAX (305)267-2775

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