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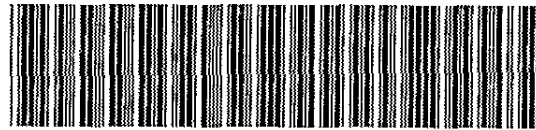
(Business Entity Name)

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03 APR 17 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/4/21

April 14, 2003

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

SUBJECT: STEEL DREAMS, INC.

Enclosed please find the original of articles of incorporation for the above corporation and a money order in the amount of \$78.75.

FROM:

Ralph Picariello
1221 SE 10th Street
Deerfield Beach, FL 33441
954-917-0490 or
954-360-7437

ARTICLES OF INCORPORATION
OF
STEEL DREAMS, INC.
(a Florida Corporation)

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03 APR 17 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is: STEEL DREAMS, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 4400 NW 19th Avenue, Bay C, Pompano Beach, FL 33064.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of the corporation is RALPH PICARIELLO, at 4400 NW 19th Avenue, Bay C, Pompano Beach, FL 33064.

ARTICLE V: INCORPORATORS

The name and address of the incorporator of this corporation is RALPH PICARIELLO, at 4400 NW 19th Avenue, Bay C, Pompano Beach, FL 33064 (having the right to subscribe to 100% of the authorized shares of the corporation).

ARTICLE VI: INITIAL BOARD OF DIRECTORS/OFFICERS

The name and address of the initial members of the Board of Directors of the corporation is RALPH PICARIELLO at 4400 NW 19th Avenue, Bay C, Pompano Beach, FL 33064. The name and address of the initial Officer of the corporation is RALPH PICARIELLO, at 4400 NE 19th Avenue, Bay C, Pompano Beach, FL 33064, President.

ARTICLE VII: PURPOSE OF CORPORATION

The major purpose of the corporation shall be to engage in the purchase and sale of automobiles, automotive parts and equipment and any other automotive business. The corporation is also authorized to engage in any other business or to perform any other act not prohibited by law.

ARTICLE VIII: LIMITED LIABILITY

The share holders of the corporation shall not be personally liable for any of the obligations of the corporation to any extent.

The undersigned has executed these Articles of Incorporation this 10th day of April, 2003.

Ralph Picariello
RALPH PICARIELLO, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the corporation is: STEEL DREAMS, INC.
2. The name and street address of the registered agent of the corporation is: RALPH PICARIELLO, at 4400 NW 19th Avenue, Bay C, Pompano Beach, FL 33064.

HAVING BEEN NAMED AS REGISTERED AGENT, AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH ALL THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ralph Picariello
RALPH PICARIELLO, Registered Agent

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03 APR 17 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

ss.

Before me personally appeared RALPH PICARIELLO, who is/are
personally known to me, or who produced
as identification, and he/she/they stated that the foregoing
instrument was executed for the purposes therein expressed, this
10 day of April 2003.


NOTARY PUBLIC, State of Florida at large

(stamp/seal)

