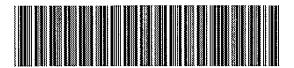
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LOWETARY OF STATE
TALLAHASSEE FLORIDA

#### TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

SUBJECT: MAGNUM STEEL, INC.

ENCLOSED IS AN ORIGINAL AND ONE(1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR: /3/.2 TO INCLUDE FILING FEE, CERTIFIED COPY AND CERTIFICATES

FROM: Jose Esperal

Name(Printed of typed)

Sab Harry Maight M.

Address

City, State & zip

401-344-2001

Daytime Telephone number



Secretary of State

FILED

2003 DEC 23 PM 1: 01

TALLAHASSEE FLORIDA

December 8, 2003

JOSE ESPEJO 528 HARNEY HEIGHTS ROAD GENEVA, FL 32732

SUBJECT: MAGNUM STEEL, INC. Ref. Number: W03000037093

We have received your document for MAGNUM STEEL, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 103A00065942

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#### ARTICLES OF INCORPORATION

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THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMINGHASSORF LORIDA ORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

MAGNUM STEEL. INC.

#### ARTICLE II OFFICES

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 528 HARNEY HEIGHTS RD. GENEVA, FL. 32732 LOCATED IN THE COUNTY OF SEMINOLE

## ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 1000 SHARES

#### ARTICLE IV SHAREHOLDERS

SECTION 1- ANNUAL MEETING: THE ANNUAL MEETING OF THE SHAREHOLDERS SHALL BE HELD ON OR BEFORE THE LAST DAY OF EACH CALENDAR YEAR.

SECTION 2-SPECIAL MEETING: A SPECIAL MEETING SHALL BE CALLED AT ANY TIME BY THE PRESIDENT.

SECTION 3-PLACE OF MEETING: THE BOARD OF DIRECTORS MAY DESIGNATE ANY PLACE, EITHER WITHIN OR WITHOUT THE STATE OF FLORIDA.

#### ARTICLE V OFFICERS

SECTION 1.- NUMBER: THE OFFICERS OF THE CORPORATION SHALL BE A PRESIDENT, ONE OR MORE VICE-PRESIDENTS, A SECRETARY AND A TREASURER. ANY TWO OR MORE OFFICES MAY BE HELD BY THE SAME PERSON. OFFICERS MY SERVE AS BOARD OF DIRECTORS.

SECTION 2.- ELECTION AND TERM OF OFFICE: THE OFFICERS OF THE CORPORATION SHALL BE ELECTED AT THE FIRST MEETING AND MAY HOLD OFFICE UNTIL HIS/HER DEATH.

SECTION 3.- PRESIDENT: THE PRESIDENT SHALL BE THE PRINCIPAL EXECUTIVE OFFICER OF THE CORPORATION AND CONTROL ALL OF THE BUSINESS AND AFFAIRS OF THE CORPORATION. HE MAY SIGN, WITH THE SECRETARY OR ANY OTHER PROPER OFFICER OF THE CORPORATION HEREUNTO AUTHORIZED.

SECTION 4.- VICE-PRESIDENT: IN THE ABSENCE OF THE PRESIDENT OR IN THE EVENT OF DEATH, INABILITY OR REFUSAL TO ACT, THE VICE-PRESIDENT SHALL PERFORM THE DUTIES OF THE PRESIDENT.

SECTION 5.- SECRETARY: THE SECRETARY SHALL (a) KEEP THE MINUTES OF THE PROCEEDING OF THE SHAREHOLDERS IN ONE OR MORE BOOKS PROVIDED FOR THAT PURPOSE. (b) BE CUSTODIAN OF THE CORPORATE RECORDS AND THE SEAL OF THE CORPORATION. © SIGN WITH THE PRESIDENT OR VICE-PRESIDENT (d) IN GENERAL, PERFORM ALL OF THE DUTIES AS FROM TIME TO TIME MAY BE ASSIGNED TO HIM/HER.

SECTION 6.- TREASURER: THE TREASURER SHALL (a) HAVE CHARGE AND CUSTODY OF AND BE RESPONSIBLE FOR ALL FUNDS AND SECURITIES OF THE CORPORATION; (b) RECEIVE AND GIVE RECEIPTS FOR MONEYS DUE AND PAYABLE TO THE CORPORATION FROM ANY SOURCE WHATSOEVER AND DEPOSIT SUCH MONEYS IN THE NAME OF THE CORPORATION IN SUCH BANK OR OTHER DEPOSITARIES AS PROVIDED BY THESE ARTICLES.

### ARTICLE VI FISCAL YEAR

THE CORPORATION SHALL BEGIN ON THE FIRST DAY OF JANUARY AND END ON THE LAST DAY OF DECEMBER.

### ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME OF THE REGISTERED AGENT SHALL BE: MARTINE J. PRIEST IN THE COUNTY OF <u>Seminole</u>; LOCATED AT <u>358 KING ST. OVIEDO</u>. FL. 32765.

#### ARTICLE V111 INCORPORATOR

THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS : **IOSE ESPEJO** LOCATED AT 528 HARNEY HEIGHTS RD. GENEVA, FL. 32732 IN THE COUNTY OF SEMINOLE.

ARTICLE IX
DATE OF INCORPORATION

THIS CORPORATION SHALL BECOME EFFECTIVE ON \_\_JANUARY 1. 2004. IN SEMINOLE COUNTY IN THE STATE OF FLORIDA.

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 THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE/REGISTERED AGENT

DATE

DISTRICT OF STATE LLAHASSEE FLORID