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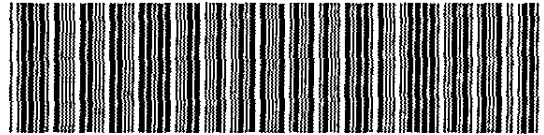
(Business Entity Name)

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2004 MAY 13 3 44:24

SECRETARY OF STATE

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5-14-01

FRIEDMAN, ROSENWASSER & GOLDBAUM

A PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

THE PLAZA • SUITE 801

5355 TOWN CENTER ROAD

BOCA RATON, FLORIDA 33486

TELEPHONE (561) 395-5511

TELEFAX (561) 368-9274

May 11, 2004

Via FedEx

Department of State
Division of Corporations
P.O. Box. 6327
409 E. Gaines Street
Tallahassee, Florida 32399

Re: STEEL BUILDING CORPORATION
REF. NUMBER: W04000017386

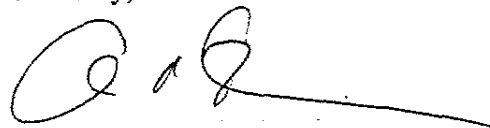
Dear Sir/Madam:

Enclosed, please find an original and a duplicate of the Articles of Incorporation of STEEL ARCH FACTORY, INC. These Articles of Incorporation replace the Articles of Incorporation previously submitted by our office for STEEL BUILDING CORPORATION. Also enclosed, is a copy of your rejection letter to me dated May 5, 2004, acknowledging that you have received our check in the amount of \$78.75 made payable to Florida Department of State to cover the filing fee.

The original is to be filed in your office and the duplicate is to be returned to us as a filed copy. Please return the filed copy to this office in the self addressed stamped envelope, provided herein.

Should you have any questions or require further information, please do not hesitate to contact our office.

Sincerely,



Andrew R. Friedman, Esq.

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2004

ANDREW R. FRIEDMAN, ESQ.
5355 TOWN CENTER RD., SUITE 801
BOCA RATON, FL 33486

SUBJECT: STEEL BUILDING CORPORATION
Ref. Number: W04000017386

We have received your document for STEEL BUILDING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 504A00030776

RECEIVED
04 MAY 13 AM 9:38
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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Keith R. Goldbaum

May 10 04 02:34p

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SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
STEEL ARCH FACTORY, INC.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

STEEL ARCH FACTORY, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, no par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 3700 Airport Road, Boca Raton, Florida 33496. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation is STEPHAN ELK, and the initial office of such registered agent is 3700 Airport Road, Suite 407, Boca Raton, Florida 33496.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
STEPHAN ELK	3700 Airport Road, Suite 407 Boca Raton, FL 33496

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEPHAN ELK President/Secretary/Treasurer	3700 Airport Road, Suite 407 Boca Raton, FL 33496

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEPHAN ELK	3700 Airport Road, Suite 407 Boca Raton, FL 33496

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 11 day of May, 2004.

Subscriber - Stephan Elk

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST - THAT STEELARCH FACTORY, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON,
STATE OF FLORIDA, HAS NAMED STEPHAN ELK LOCATED AT 3700 Airport Road,
Suite 407, CITY OF BOCA RATON, STATE OF FLORIDA, (33496) AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 

(Sole Incorporator)

TITLE: President

DATE: 5/11, 2004

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.

SIGNATURE 

(Registered Agent)

DATE: 5/11, 2004

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