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COVER LETTER

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

SUBJECT: A	pollo Steel Corporation (PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori X \$70.00 Filing Fee	iginal and one (1) copy of the arti \$78.75 Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,
	& Certificate of Status	& Certified Copy ADDITIONAL CO	Certified Copy & Certificate of Status PPY REQUIRED
FROM: _	Nico Vanderwey FROM:		
	20809 Torre Del Lago	Street	
	Estero, Florida 33920 City,	8 State & Zip	
	(239) 207-8560	elenhane number	

NOTE: Please provide the original and one copy of the articles.

250 246-6052

DIVISION OF CORPORATIONS

06 NOV 29 AM 8: 36

ARTICLES OF INCORPORATION

OF

APOLLO STEEL CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That I, Nico Vanderwey, do hereby form a corporation under and by virtue of the laws of the State of Florida.

ARTICLE I.

The name of this corporation and by which it shall be known is:

APOLLO STEEL CORPORATION

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

The purposes for which this corporation is organized and the nature of the business to be transacted, promoted or carried on by this corporation are, and shall be, as follows:

- 1. To purchase and sell durable goods.
- 2. To purchase real estate and to erect buildings for its own use and to own, manage, operate, lease, buy, and sell buildings and real property of every kind and character and wheresoever situated.
- 3. To develop, apply for and to acquire by purchase or otherwise, and to own, control, and operate under Letters patent issued by the United States or by the government of any other country whatsoever, securing any inventions or improvements and any licenses or shop rights under any such Letters patent which may be deemed necessary, convenient, expedient, or

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useful in the prosecution of its business, and to sell such patents or patented rights, or to grant licenses or shop rights thereunder to others.

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- 4. To purchase, acquire, sell, deal in, or otherwise dispose of personal property of every kind and character whatsoever.
- 5. To borrow or lend money, and to find or obtain the necessary security therefore by pledging any property of the corporation upon the secured or unsecured note of said corporation, or by any other method or obtaining credit that the directors and the officers of the corporation may deem necessary or proper.
- 6. To purchase, subscribe for, or otherwise acquire and to own, hold, sell, assign, or transfer shares of capital stock of corporations, and to exercise the rights of a shareholder therein; and, specifically, to acquire, own, hold, sell, or otherwise dispose of this company's own shares of stock in accordance with the laws of the State of Florida.
- 7. To do each and everything necessary, suitable, or proper, for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated or which at any time appear conducive to or expedient for the protection of this corporation and/or to act in all related matters in the same way and to so act in any part of the world.
- 8. The foregoing enumeration of specific powers is not intended, and shall not be held to limit or restrict in any manner the general powers of the corporation under the laws of the State of Florida, and the said corporation shall have the power to carry on any other business or operation which may seem to the board of directors capable of being conveniently carried on in connection with the business, objects, and matters hereinabove named, or in the furtherance thereof, or which tend to enhance the value or usefulness of its property or rights, or which may

be useful, convenient, necessary or advisable to advance, carry out, in any way develop, or to any extent effectuate the purposes of this corporation.

ARTICLE IV.

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of no par value stock.

ARTICLE V.

The address of the initial principal office of the corporation and the office of the corporation's registered agent is 20809 Torre Del Lago Street, Estero, Florida 33928, and the name of its initial registered agent at such address is Nico Vanderwey.

ARTICLE VI.

The number of directors constituting the initial board of directors of the corporation, who shall serve until the first annual meeting of the shareholders and until their successors shall have been elected and qualified, are two directors and whose names and addresses are as follows:

Nico Vanderwey

20809 Torre Del Largo Street

Estero, Florida 33928

John Frederick Talton

1052 N. Lakeside Drive

Smithfield, North Carolina 27577

ARTICLE VII.

The name and address of the Incorporator of this corporation is as follows:

Nico Vanderwey

20809 Torre Del Largo Street

Estero, Florida 33928

ARTICLE VIII.

This corporation elects to have pre-emptive rights.

IN WITNESS WHEREOF, I, the above-named Incorporator, have hereunto set my hand to these Articles of Incorporation this 27 day of Novel, 2006.

Nico Vanderwey

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certification, I am familiar with and accept the appointment of registered agent and agree to act in this capacity.

Vice Vanderwey

Nov. 27-06

Date

Person to contact about this filing: Nico Vanderwey, (239) 207-8560

LT/C:\Data\docs\DM\ApolloSteel\ArticlesOfInc.wpd