

Florida Department of State
Division of Corporations
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 08 FEB 20 PM 12:42
 SECRETARY OF STATE
 ALPHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

STEEL PRO, INC.

| | |
|-----------------------|---------|
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February 20, 2008

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE Division of Corporations

SUBJECT: STEEL PRO, INC.
REF: W08000009029

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The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

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FAX Aud. #: H08000042923
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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF

STEEL PRO - EMP, INC.

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08 FEB 20 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: STEEL PRO - EMP, INC.

The principal place of business of this corporation shall be: 7511 W 4 COURT
HIALEAH, FL 33014

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. (ELECTROPAINTING)

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 Shares

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

P-D MARILYN JARAMILLO
6039 COLLINS AVE # 938
Miami, Beach, FL 33140

VP-D NICOLAS DIAZ
7511 W 4 COURT
HIALEAH, FL 33014

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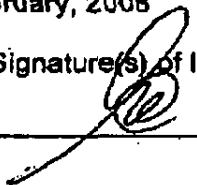
ARTICLE VI INCORPORATOR(S)

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

NICOLAS DIAZ
7511 W COURT
HIALEAH, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of February, 2008

Signature(s) of Incorporator(s)



(((H08000042923)))
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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08 FEB 20 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: STEEL PRO - EMP, INC.
2. The name and address of the registered agent and office is:

NICOLAS DIAZ
7511 W 4 COURT
HIALEAH, FL 33014

Signature: 

Title: VICE PRESIDENT

Date: 2/19/08

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.

Signature: 

Date: 2/19/08