

To: FL Dept of State
Subject: 000650. 116524
Division of Corporations

From: Kim Vedenbach

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

000650. 116524

From:

Account Name : CORPDIJECT AGENTS, INC.
Account Number : 11045000714
Phone : (850) 212-1173
Fax Number : (850) 214-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
STEELBERG CORPORATION

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**ARTICLES OF INCORPORATION
OF
STEELBERG CORPORATION**

**ARTICLE I
NAME**

The name of the corporation is STEELBERG CORPORATION (hereinafter referred to as the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is: 14200 S.W. 67th Avenue, Palmetto Bay, Florida 33158, or in any other city in the State of Florida designated by the Corporation's Board of Directors from time to time.

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE IV
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is: B & C Corporate Services, Inc., 2 South Biscayne Boulevard, 21st Floor, Miami, Florida 33131.

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of the Corporation is: Miriam A. de Oliveira, 2 South Biscayne Boulevard 21st Floor, Miami, Florida 33131.

**ARTICLE VI
DIRECTORS**

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Corporation's

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Bylaws but shall never be less than one. The name and address of the initial director is:

Philip Tsitsekis
14200 S.W. 67th Avenue
Palmetto Bay, Florida 33158

**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock, par value \$0.01 per share.

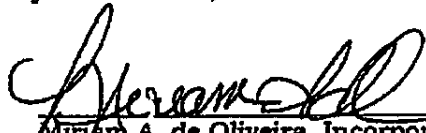
**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

**ARTICLE IX
TERM**

The Corporation shall have perpetual existence.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22 day of December, 2009.


Miriam A. de Oliveira, Incorporator

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
STEELBERG CORPORATION**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

B & C CORPORATE SERVICES, INC.,
a Florida corporation

By: 

Gisela Fasco, Vice President

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