rida Department of State Division of Corporations

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steeltrade usa, inc.

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ARTICLES OF INCORPORATION OF STEELTRADE USA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be: STEELTRADE USA, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5600 COLLINS AVENUE

SUITE PH-A.

MIAMI BEACH, FL 33140

ARTICLE III. FURPOSE

The purpose for which this the corporation is organized is:

The importing, exporting, purchase and resale of metals, materials and parts, used in residential, commercial, and industrial construction projects and all related lawful purposes.

ARTICLE IV. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at \$5.00 per share.

Prepared by: H. ALLAN TUCKER, ESQ 5802 Tyler Street Hollywood, FL 33021 Florida Bar Number: 129842 Telephone: (954) 981-7171

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ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GIOVANNI TOSI

5600 COLLINS AVE, SUITE PH-A

MIAMI BEACH, FL 33140

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

GIOVANNI TOSI

5600 COLLINS AVE, SUITE PH-A

MIAMI BEACH, FL 33140

ARTICLE VII. INITIAL OFFICERS.

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT:

GIOVANNI TOSI

5600 COLLINS AVE, SUITE PH-A

VICE PRESIDENT: NONE

MIAMI BEACH, FL 33140

SECRETARY:

GIOVANNI TOSI

5600 COLLINS AVE, SUTTE PH-A

TREASURER:

NONE

MIAMI BEACH, PL 33140

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The undersigned has executed these Articles of Incorporation this 214

day of June 2010.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 is:	
STEELTRADE USA, INC.	11 11
2. The name and address of the registered agent and office is:	}
GIOVANNI TOSI	
(NAME)	No march
\$600 CY11 LIND AXENUTE RELITEDELA ***1 2**	: ఎ
MIAMI BBACH, FL 33140	
(CITY/STATE/ZIP)	
SIGNATURE X	
DATE JUNE 2010	_
DMIE JONE (2010	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROTHER ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERT HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACCEPT THE AGREE TO COMPLY WITH THE PROVISIONS OF ALL RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DIFFES.	TIFICATE, I CT IN-THIS STATUTES AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REAGENT.	GISTERED

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