

P9500024611

TRANSMITTAL LETTER

RECEIVED
MAR 27 AM 11:23
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

8000001440878
-03/28/95--01009--009
*****78.75 *****78.75

SUBJECT: Steel DREAMS INC.
(Proposed corporate name - must include suffix)

8000001440878
-03/28/95--01009--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JAY MCGOWAN
Name (printed or typed)

296 Wentworth DR
Address

St. 400 # F1 34996
City, State & Zip

(407) 878-4100
Daytime Telephone number

3/28/95
JD

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

ARTICLES OF INCORPORATION

RECEIVED
95 MAR 27 1973
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation shall be **Steel Dreams, Inc.**
2. The duration of the Corporation shall be perpetual and the commencement of the Corporation existence shall be at the time of the filing of these Articles.
3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares of stock of the Corporation shall be One Hundred (100) Shares of common capital stock, each having a par value of One and no/100 (\$ 1.00) Dollar for a total authorized capitalization of One Hundred and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to One (1) vote and no other classes of stock are authorized.
5. The street address of its initial registered office and name of its registered agent at such address is:

Jay Mesquita
296 Wentworth Drive.
Stuart, FL 34996
6. The initial Board of Directors for the Corporation shall be one, his name and address being:

Jay Mesquita
296 Wentworth Drive.
Stuart, FL 34996
7. The name and address of the incorporator hereof is:

Jay Mesquita
296 Wentworth Drive.
Stuart, FL 34996
8. The name and address of the resident agent is:

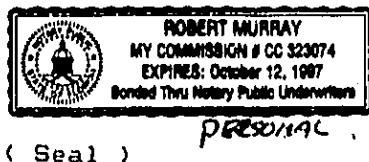
Jay Mesquita
296 Wentworth Drive.
Stuart, FL 34996
9. The corporation's principal office and mailing address are the same, which is:

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF MARTIN

Before me, a Notary Public in and for said State and County personally appeared Jay Mesquita, who acknowledged himself to be the Incorporator of Steel Dreams, and that he signed his name to its Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

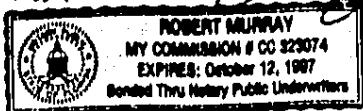
IN WITNESS WHEREOF, I have hereunto set my hand and Notaries Seal on this 20th day of MARCH, 1995.



Robert Murray
Notary Public

Steel Dreams Inc.
296 Wentworth Drive
Stuart, FL 34996

IN WITNESS WHEREOF, Jay Mesquita, The Incorporator hereof
has hereunto set his name and seal on this 20 day of
March, 1995.



Jay Mesquita
Jay Mesquita

521-150
95 MAR 27 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statues, the following is submitted in compliance with said Act.

That Steel Dreams, Inc. (a corporation for profit) desiring to organize under the laws of the State of Florida, with its principal office of the Corporation as indicated in the Articles of Incorporation of the County of Martin, State of Florida, has named Jay Mesquita, 296 Wentworth Drive., Stuart, Martin County, Florida 34996, as its agent to accept service of process within this State.

acknowledgment

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Jay Mesquita

Jay Mesquita
296 Wentworth Drive.
Stuart, Florida 34996