

PA6000042592

STEAM SYSTEMS, INC.
2891 S.W. 71st Terrace, Suite 1207, Davie, Florida 33314

May 10, 1996

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900001820023
-05/14/96--01041--010
*****70.00 *****70.00

RE: INCORPORATION OF
STEAM SYSTEMS, INC.

Dear Secretary of State:

Enclosed find two original Articles of Incorporation for STEAM SYSTEMS, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

Mary M. Clark

Mary M. Clark
2891 S.W. 71st Terrace, Suite 1207, Davie, Florida 33314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 13 AM 10:05

44W5-2096

ARTICLES OF INCORPORATION
OF
STEAM SYSTEMS, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 13 AM 10:05

ARTICLE ONE

The name of the corporation is **STEAM SYSTEMS, INC.** The principal address of the corporation is: 2891 S.W. 71st Terrace, Suite 1207, Davie, Florida 33314.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2891 S.W. 71st Terrace, Suite 1207, Davie, Florida 33314, and the name of its initial registered agent at such address is Robert Herring. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Robert Herring

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Mary M. Clark	2910 San Jose Avenue, Cooper City, Florida 33026
Robert Herring	2891 S.W. 71st Terrace, Suite 1207, Davie, Florida 33314

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Mary M. Clark	2910 San Jose Avenue, Cooper City, Florida 33026

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 13 AM 10:06


Mary M. Clark, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.