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ALDO A, GAGERES

OF GOUNDELL OCONNE 2. GOLDBURG ROBERT TWOMBLY AUHAVA HITA TRAWHINDH TUT COB ANUR CB LCC AUNOLI JIMAIM

TKLEPHONE (DOB) 841-8500 PAGBIMILE (DOB) 841-850

August 8, 1996

2000001520162 -08/13/96--01090--010 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of incorporation for Molina Steel, Inc. Incorporator: Jose Padro Molina

To whom it may concern:

Please be advised that the above-captioned party has retained the undersigned counsel to file the Articles of Incorporation for Molina Steel, Inc.

Enclosed please find the following documents and other related items:

1) The Articles together with a copy; and, 2) A money order for \$122.50 made payable to the Secretary of State representing the filing fee.

If you have any questions or need additional information regarding this matter, please do not hesitate to call me.

Sincerely

Aldo A. Caceres

AAC/jt Enclosures

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# ARTICLES OF INCORPORATION OF

MOLINA STEEL, INCORPORATED

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

## ARTICLE I

# NAME OF CORPORATION

The name of the corporation is MOLINA STEEL, INCORPORATED and its office is located at 7500 N.E. 6th Court, Suite 9, Miami, Florida 33138, telephone (305)756-9842.

#### ARTICLE II

# NATURE OF BUSINESS

The general nature of the business of the corporation and the objects and purposes to be transacted, promoted or carried on by it are as follows: The transaction of any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock which the corporation is authorized to have outstanding at any one time shall be Five Hundred (500) shares of Common Stock, having a par value of One Dollar (\$1.00) each, amounting in the aggregate to Five Hundred (\$500.00) Dollars. All shares shall be of one class and shall be designated as Common Stock. Any and all such shares shall not be liable for any further call or assessment or any other payment thereon.

### ARTICLES IV

# TERM OF THE CORPORATION

The term for which the corporation shall exist shall be perpetual.

#### ARTICLES V

#### **DIRECTORS**

The corporation shall have one (1) Director initially. The number of Directors of the corporation may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The Director shall hold office until the first annual meeting of Stockholders, or until their successors are elected or appointed and have qualified.

The name and address of the initial Director of this corporation is:

Jose Pedro Molina 7500 N.E. 6th Court, Suite 9 Miami, Florida 33133

#### ARTICLE VI

#### **OFFICERS**

The names and position of th corporate officers are as follows:

- 1) Jose Pedro Molina, President and Secretary
- 2) Virginia Molina, Vice President and Treasurer

#### ARTICLE VII

#### **INCORPORATORS**

The name and address of the Incorporator is:

Jose Pedro Molina 7500 N.E. 6th Court, Suite 9 Miami, Florida 33138

#### ARTICLE VIII

#### REGISTERED AGENT

The initial Registered Agent of this corporation and the registered office are as follows:

Jose Pedro Molina 7500 N.E. 6th Court, Suite 9 Miami, Florida 33138

# ARTICLE IX

# <u>AMENDMENTS</u>

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned makes and subscribe these Articles of Incorporation on this day of Avgust , 1996.	98 of
JOSE PEDRO MOLINA	
STATE OF FLORIDA:	
COUNTY OF DADE:	
On this day of, 1996, the	_
foregoing instrument was acknowledged before me by JOSE PEDRO	
MOLINA who is personally known to me or who has produced a FLOCKED LICENSE M 450-435-50-324-0 as identification and who did take an oath.	<b>a</b>
NOTARY PUBLIC/	

MY COMMISSION EXPIRES:

HOTARY PUBLIC, STATE OF FLURIDA ALDO A. CACERES

OWNISSION NO: CC-272613 MY COMMISSION EXPIRES MAR. CL, 1997 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMINGEAGENTS OF STATE TALLAHASSEE, FLORIUA

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

First, that MOLINA STEEL, INCORPORATED desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the city of Miami, County of Dade, State of Florida, has named Jose Pedro Molina located at 7500 N.E. 6th Court, Suite 9, Miami, Florida 33125 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 this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

Registered Agent/Jose Pedro Molina