

Attorney at Law Schever International Plaza 7280 West Palmetto Park Road Suite 202-N Boca Raton, Florida 33433

96 NOV 14 PH 3: 11 SECHE LARY OF STATE TALLAHASSEE, FLORIDA

407-393-1446 Fax 407-393-1217

Also admitted in Massachusetts

November 9, 1996

Division of Corporation George Firestone Bldg. 409 E. Gaines Street Tallahassee FL. 32399

ATTENTION: NEW FILINGS

Dear Sir/Madam:

Please find enclosed check $\# \underline{4}^{\#6}$ in the amount of \$122.50, in respect of the filing fee and one .artified copy of the Articles of Incororation for HERMETIC STEEL CORP.

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A self addressed stamped envelope is attached for the return certified copy.

Very traly yours

MARKELL, ESQ.

18/56

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ARTICLES OF INCORPORATION

FILED

96 NOV 14 PH 3:11

SECRETARY DE LATE TALLAHASSEE, FLORIDA

OF

HERMETIC STEEL CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the law of the State of Florida.

ARTICLE ONE - NAME

The name of the corporation shall be: HERMETIC STEEL CORP. The principal place of business of this corporation shall be: 19390 Collins Ave., No. 521A, N. Miami Beach, Florida 33160.

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE THREE - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock without par value.

ARTICLE FOUR - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be: 7280 W. Palmetto Park Road, Suite 202N Boca Raton, Florida 33433 and the name of the registered agent at that address is: Lawrence J. Markell.

ARTICLE FIVE - TERMS OF EXISTENCE This corporation is to exist perpetually.

49

ARTICLF SIX - DIRECTORS

This corporation shall have no less than one nor more than three directors as determined, from time to time, by the shareholders at the annual meeting of shareholders or a special meeting of shareholders called for that purpose.

ARTICLE SEVEN - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DANNY WATLER:	President, Treasurer, and Director 19390 Collins Ave. No. 521A N. Miami Beach, FL 33160
NOEL TRUE:	Secretary, and Director 5618 N.W. 21st Street Lauderhill, FL. 33313

1

ARTICLE EIGHT - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Lawrence J. Markell, 7280 West Palmetto Park Road, Suite 202-N, Boca Raton, Florida 33433.

IN WITNESS WHEREOF, for the purpose of forming this corporation, I, the undersigned, constituting the sole Incorporator, hereunto set my hand on this <u>8th</u> day of November, 1996.

J. MARKELL, ESQ.

I HEREBY ACCEPT MY DESIGNATION AS REGISTERED AGENT.

RKELL, ESQ.

STATE OF FLORIDA COUNTY OF PALM BLACH

COUNTY OF PALM BEACH The foregoing instrument was acknowledged before me this <u>8th</u> day of November, 1996, by Lawrence J. Markell, who is personally known to me and who did take an oath.

Notary Public-State of lorida F Print Name: JUB-CAH ALAGUE

FILED

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My commission expires:

DEBORAH A. HAGUE MY CUMARSSION # CC 402912 EXPIRYS: October 30, 1998 Bonded Thru Notery Public Underwriters