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W96-24879

CR2E031 (1-89)



November 25, 1996

CT CORPORATION SYSTEM

TALLAHASSEE,

SUBJECT: SERVICIOS INTERNACIONALES DE ACERO, INCORPORADA

Ref. Number: W96000024879

We have received your document for SERVICIOS INTERNACIONALES DE ACERO, INCORPORADA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 796A00053405

English Translation: International Steel Services, Inc.

Neyra,
Please backdate to 11-25-96. Thanks!

Tamara/CT

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## STATE OF FLORIDA



## ARTICLES OF INCORPORATION

## **OF**

## SERVICIOS INTERNACIONALES DE ACERO, INCORPORADA

FIRST: The name of the Corporation shall be SERVICIOS INTERNACIONALES

DE ACERO, INCORPORADA.

SECOND: The street address of the initial principal office and the mailing address of

the Corporation is:

407 Dinwiddie Street, Suite A Portsmouth, Virginia 23704

**THRD:** The purposes for which the Corporation is formed are:

(1) To engage in international and interstate steel shipping; and to engage

in any other lawful purpose and business.

(2) To do anything permitted by section 607.0302 of the Corporations Chapter of the Business Organizations Title of the Florida Statutes

Annotated, as amended from time to time.

FOURTH: The total number of shares the Corporation is authorized to issue is one

hundred (100) shares of common stock, without par value.

FIFTH: The name and street address of the initial registered office of the

Corporation is:

C T Corporation System 1200 South Pine Island Road City of Plantation, Florida 33324

SIXTH: The number of directors constituting the initial Board of Directors of the

Corporation is one (1), and the name and address of the person who is to serve as the Board of Directors until the first annual meeting of

shareholders or until their successors are elected and shall qualify is:

Steven M. Miceli 407 Dinwiddie Street, Suite A Portsmouth, Virginia 23704

SEVENTH: The following provisions are hereby adopted for the purpose of defining. limiting and regulating the powers of the Corporation and of the directors and stockholders:

- (1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class. whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.
- (2) The Board of Directors of the Corporation may classify or reclassify any unissued stock by setting or changing in any one or more respects. from time to time before issuance of such stock, the preferences. conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, and terms or conditions of redemption of such stock.
- (3) The Corporation reserves the right to amend its Charter so that such amendment may alter the contract rights, as expressly set forth in the charter, of any outstanding stock, and any objecting stockholder whose rights may or shall be thereby substantially adversely affected shall not be entitled to demand and receive payment of the face value of his stock.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or interference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the Florida corporation law now or hereafter in force.

EIGHTH:

No director or officer of the Corporation shall be liable to the Corporation or to its stockholders for money damages except (1) to the extent that it is proved that such director or officer actually received an improper benefit or profit in money, property or services, for the amount of the benefit or profit in money, property or services actually received, or (2) to the extent that a judgment or other final adjudication adverse to such director or officer is entered in a proceeding based on a finding in the proceeding that such director's or officer's action, or failure to act, was (a) the result of active and deliberate dishonesty, or (b) intentionally wrongful, willful or malicious and, in each such case, was material to the cause of action adjudicated in the proceeding.

NINTH:

F:\WPFILES\TITAN\Articles of Incorporation - ISS, Inc

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

Steven M. Miceli 407 Dinwiddie Street, Suite A Portsmouth, Virginia 23704

The undersigned has execute	ed these Articles of Incorporation this 1971 o	day of	
November, 1996.	Steven M. Miceli		
Acceptance by the Registere	d Agent as required in Section 607.0501(3) o	fthe	
Florida Statutes Annotated: C T Corporation	on System is familiar with and accepts the obli	igations -	
provided for in section 607.0505.		DIVISION FI	
	C T Corporation System	FLEB STATO STATO 25 PH 3: 2 HOW 25 PH 3: 2	
Dated: 11/25, 1996	By: Comise Bry	27 5	
	(Type Name of Officer) CONNIE BRYAN SPECIAL ASSISTANT SECRETARY		
	(Title of Officer)		