

P96000100437

December 10, 1996

Department of State, Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: STEELBILT SYSTEMS INC.

700002025857--3
-12/11/96--01038--025
*****78.50 *****78.50


Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of SteelBilt Systems Inc. Also enclosed is a check in the amount of \$78.50 as the appropriate filing fee.

The undersigned hereby requests expedited service for this filing.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,


Daniel Peter Rossi
340 A SE Brooks St., Ft. Walton Beach, FL
32548

FILED
96 DEC 11 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. REGISTER DEC 12 1996

**ARTICLES OF INCORPORATION
OF
STEELBILT SYSTEMS INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is SteelBilt Systems Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 340 A S.E. Brooks St. , Ft. Walton Beach, FL 32548.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 5,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 410 Barataria Lane , Ft. Walton Beach, Florida 32547, and the name of the Corporation's initial registered agent for service of process at such address is Frederick D. Schor.

ARTICLE V

The name and address of the incorporators to these Articles of Incorporation is:
Danial Peter Rossi, 340 A SE Brooks St., Ft. Walton Beach, FL 32548 and Frederick D. Schor
410 Barataria Lane Ft. Walton Beach FL 32547.

IN WITNESS WHEREOF, I have hereunto set my hand this 10 day of

Dec, 96.


Danial Peter Rossi
340 A SE Brooks St., Ft. Walton Beach, FL 32548

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SteelBilt Systems Inc.
2. The name of the registered agent and office is:

Frederick D. Schor
410 Baratara Lane , Ft. Walton Beach, Florida 32547

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Frederick D. Schor

DATE

Dec. 10th 1996

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TALLAHASSEE, FLORIDA