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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C. RODRIGUEZ
PHONE: (305)672-0686

Kara O'Donnell

FAX #: (305)672-9110

NAME: STEEL SPAN BUILDING CORPORATION

AUDIT NUMBER.....H97000008683

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

EFFECTIVE DATE
5-27-97

Article I. Name

The name of this Florida corporation is:
Steel Span Building Corporation

Article II. Address

The mailing address of the Corporation is:
Steel Span Building Corporation
3700 Airport Road, Suite 406
Boca Raton FL 33431

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Allen H. Libow
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Susan Elk

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Allen H. Libow | FL Bar Member 899135
Graner, Root, & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:

Allen H. Libow
Graner, Root, & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 27, 1997.

The undersigned incorporator executed these Articles of Incorporation on May 27, 1997.



ALLEN H. LIBOW

Kara O'Donnell
Kara O'Donnell as attorney-in-fact

Allen H. Libow | FL Bar Member 899135
Graner, Root, & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

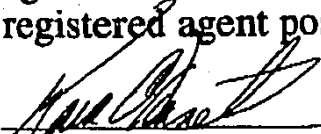
CORPORATION:

Steel Span Building Corporation

REGISTERED AGENT/OFFICE:

**Allen H. Libow
301 Yamato Road, Suite 4199
Boca Raton FL 33431**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**Allen H. Libow
Kara O'Donnell, Vice President
Kara O'Donnell as attorney-in-fact**

Date: May 27, 1997

**Allen H. Libow | FL Bar Member 889135
Graner, Root, & Libow, P.A.
301 Yamato Road, Suite 4199
Boca Raton FL 33431
561-998-3232**

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