٦ SUNILAND SHOPPING CENTER

TELEPHONE (305) 238-0482

SUNILAND SHOPPING CENTER 11533 SOUTH DIXIE HIGHWAY MIAMI, FLORIDA 33156 E MAIL ADDRESS: MLEVIN11@counsel.com

February 26, 1998

200002447322---3 -03/04/98--01104--008 ****122.50 ****122.50

FAX (305) 238-1164

Division of Corporations Secretary of State The Capitol Tallahassee, Florida 32304

Re: GOLDEN STEEL CORPORATION

Gentlemen:

Enclosed is the signed original and one copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for filing and certified copy fees.

Please process this at your earliest opportunity, and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly **y**ours, MARTIN DEVENSON ML/ab

Enclosures.

ŝ

ARTICLES OF INCORPORATION

<u>OF</u>

GOLDEN STEEL CORPORATION

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

Article 1

NAME OF CORPORATION:

The name of the Corporation is:

GOLDEN STEEL CORPORATION

ARTICLE 2

DURATION:

The duration of the Corporation is perpetual.

ARTICLE 3

PURPOSE:

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To engage in the business of steel fabrication and steel erections.

D. To fabricate, assemble, buy, sell, and generally deal in goods and merchandise of every class and description, both real and personal.

E. To acquire, own, use, convey and otherwise dispose of and deal in real property or any interest therein.

F. To enter into any lawful arrangements for sharing profits and losses in any transaction or transactions, and to promote and organize other corporations.

ARTICLE 4

·· · · · ·

CAPITAL STOCK:

The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of ONE DOLLAR per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial Registered Office of the Corporation is 11533 South Dixie Highway, Miami, Florida 33156, and the name of its initial Registered Agent at that address is MARTIN LEVINSON. The address of the Principal Office is the same as the Registered Office.

ARTICLE 6

INITIAL BOARD OF DIRECTORS:

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

> MARTIN LEVINSON 11533 South Dixie Highway Miami, Florida 33156

ARTICLE 7

INCORPORATOR:

The name and address of the Incorporator is as follows:

MARTIN LEVINSON 11533 South Dixie Highway Miami, Florida 33156

ARTICLE 8

COMMENCEMENT OF CORPORATE EXISTENCE:

In accordance with Section 607.167, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation, or, if the Articles are not received by the Secretary of State within Five (5) business days, then the date of filing.

ARTICLE 9

AMENDMENT:

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 26th day of February, 1998.

LEV/INSON MARTIN

-3-

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 26th day of March, 1998 by MARTIN LEVINSON to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed and who did take an oath

WITNESS my hand and official seal this 26th day of March, 1998.



AIDY M. BARQUIN NOTARY PUBLIC, State of Elorida at Large. My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of GOLDEN STEEL CORPORATION which is contained in the foregoing Articles of Incorporation.

DATED this 26th day of March, 1998. MARTIN LEVINSON

Registered Agent

