DELGADO, BEFELER, STARKMANI & DELGADO DELGADO

BEFELER, STARKMAN & MAGOLNICK, P.A.

NationsBankTower 100 Southeast 2nd Street, 37th Floor Miami, Florida 33131

> Telephone (305) 379-8300 Facsimile (305) 379-4404

GEORGE BEFELER

March 4, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: TRIESTE MANAGEMENT CORP.

100002450741---9

-03/09/98--01083--020

\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed are one executed and one conformed copy of the Articles of Incorporation of the above-named company and our check in the amount of \$122.50 representing the filing fee for same.

Very truly yours,

DELGADO, BEFELER, STARKMAN, & MAGOLNICK, P.A.

GEORGE BEFRLER, ESQ.

Signed in Mr. Befeler's absence to avoid delay in mailing.

GB:kl

Enclosure

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98 MAR -9 AM II: 39 SECRETARY OF STATE

3/10/98740

## ARTICLES OF INCORPORATION

OF

## TRIESTE MANAGEMENT CORP.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

The name of the corporation is TRIESTE MANAGEMENT TO ARRY OF STEEL STEEL

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED (100) SHARES of capital stock, \$1.00 par value each.

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 director until the first annual meeting of shareholders or until the successor is elected and qualified is:

Enrique Narciso 6870 Sunrise Place Coral Gables, Florida 33133

SEVENTH: The name and address of the incorporator is:

George Befeler, Esq.
100 Southeast 2nd Street, Suite 3700
Miami, Florida 33131

**EIGHTH:** The name and address of the initial registered agent and the initial registered office are:

George Befeler, Esq. 100 Southeast 2nd Street, Suite 3700 Miami, Florida 33131

The principal office of the corporation is: NINTH:

> 6870 Sunrise Place Coral Gables, Florida 33133

DATED: February 10, 1998

GEORGE BEFELER, ESQ. Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties responsibilities as registered agent of the corporation.

> GEORGE BEFELER, ESQ., Initial Registered Agent

STATE OF FLORIDA)

) SS:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 1041 day of February, 1998, by GEORGE BEFELER who did take, an oath and who is personally known to me.

FLORIDA AT LARGE

My commission expires:

CLARA E. LORENZO MY COMMISSION # CC 534206 EXPIRES: February 20, 2000 Bonded Thru Notary Public Underwriters

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