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3/11/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
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ACCT#: 070744001530

FAX #: (305)358-7832

NAME: STEEL TECH INDUSTRIES, INC.
AUDIT NUMBER.....H98000004771

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

CERT. OF STATUS..0

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98 MAR 11 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 3/11/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1998

ACE INDUSTRIES INC

SUBJECT: STEEL TECH INDUSTRIES, INC.
REF: W98000005418

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Becky McKnight
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FAX Aud. #: H98000004771
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98-4771

ARTICLES OF INCORPORATION

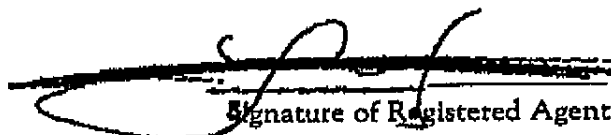
Article 1: Name of Corporation STEEL TECH INDUSTRIES, INC. **FILED**
Address of Corporation 9431 BROADVIEW DRIVE EAST 98 MAR 11 PM 1:22
BAY HARBOUR, FL 33154

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000, with a par value of \$5.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MAURICE SUTTON
and
REGISTERED OFFICE: 9431 BROADVIEW DRIVE EAST
BAY HARBOUR, FL 33154

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

 3/10/98
Signature of Registered Agent Date

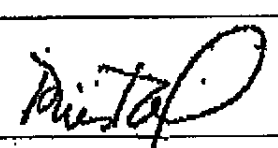
Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. MAURICE SUTTON 9431 BROADVIEW DRIVE, E. BAY HARBOUR, FL 33154
2. PABLO DEBS 12735 SW 72nd TERRACE, MIAMI, FL 33183
3. MAURICE SUTTON 9431 BROADVIEW DRIVE, E. BAY HARBOUR, FL 33154

Article 5: The Name and Address of the INCORPORATOR is:

BORIS ROSEN
25 SE SECOND AVENUE Suite 220
MIAMI, FLORIDA 33131

In witness whereof, I have subscribed my name


Signature of Incorporator

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

H98-4771