

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

SUBJECT: Steel Nuts, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 filing fee

\$78.75 filing fee and certificate

x \$122.50 filing fee and certified copy

\$131.25 filing fee, certified copy and certificate

FROM: Richard Cotton

15600 N.W. 67 Avenue

Suite 308

Miami Lakes, FL 33014

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98 MAY -1 PM 4: 00
SECRETARY OF STATE,
TALLAHASSEE, FLORETA

5/4/18-77

ARTICLES OF INCORPORATION

OF

STEEL NUTS, INC.

A FLORIDA CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation shall be: Steel Nuts, Inc.

98 HAY - 1" PH 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15600 N.W. 67 Avenue, Suite 308, Miami Lakes, FL 33014

ARTICLE III

SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard Cotton 20011 N.W. 3 Street
Pembroke Pines, FL 33029

ARTICLE V

INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard Cotton

20011 N.W. 3 Street

Pembroke Pines, FL 33029

Daniel Kane

11801 S.W. 44 Street Davie, FL 33330

The undersigned incorporator(s) has(have) executed these

Articles of Incorporation this 27 day of APRIL

1998.

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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.

The name of the Corporation is:

Steel Nuts, Inc.

The name address of the of the registered agent and off

Richard Cotton

20011 N.W. 3 Street
Pembroke Pines, FL 33029

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