

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000 46952

Universal Steel Systems
By Madray, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
98 MAY 26 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

90 MAY 26 PM 3:14
DIVISION OF CORPORATIONS

QN 5-27-98

ARTICLES OF INCORPORATION
OF
UNIVERSAL STEEL SYSTEMS BY MADRAY, INC.

FILED
98 MAY 29 AM 8 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

1.1 The name of the corporation is Universal Steel Systems by Madray, Inc..

ARTICLE II

Filing Date

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purposes

3.1 To engage in every aspect of business as it is legal under the laws of the State of Florida.

3.2 To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue Ten Thousand (10,000.00) shares of stock of \$ 1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address and mailing address of the initial registered office of this corporation is **Joseph J. Nolan**, and the name of the initial registered agent of this corporation is **1666 Williamsburg Square, Lakeland, Florida 33803**.

ARTICLE VII

Directors

7.1 This corporation shall have five (5) directors initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws.

7.3 The name and address of each initial director of this corporation is:

Martin E. Higgenbotham
1666 Williamsburg Sq.
Lakeland, Fl. 33803

Charles Bass
Rt. 1, Box 306B
Wauchula, Fl. 33873

Joseph J. Nolan
1666 Williamsburg Sq.
Lakeland, Fl. 33803

Steven G. Madray
3600 Lawrenceville Suwanee Rd.
Suwanee, Ga. 30024

Earlene W. Madray
3600 Lawrenceville Suwanee Rd.
Suwanee, Ga. 30024

7.4 The principal address of the corporation is:

1666 Williamsburg Square
Lakeland, Florida 33803

ARTICLE VIII

Incorporator

8.1 The name of the person signing and the principal address and mailing address of the corporation is:

Joseph J. Nolan
1666 Williamsburg Square
Lakeland, Florida 33803

ARTICLE IX

Indemnification

9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 21st day of May, 1998.



Joseph J. Nolan, Incorporator

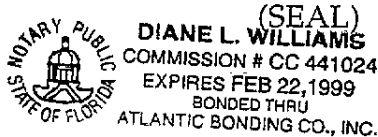
STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Joseph J. Nolan, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me on this 21st day of May, 1998.

My Commission Expires:

Diane L. Williams
NOTARY PUBLIC
Printed Name: Diane L. Williams



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Universal Steel Systems by Madray, Inc. at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.

Joseph J. Nolan
Joseph J. Nolan, Registered Agent

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Joseph J. Nolan, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this 21st day of May, 1998.

My Commission Expires:

Diane L. Williams
NOTARY PUBLIC
Printed Name: Diane L. Williams



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