19980000047088 IVAN A. GOMEZ. P.A.

COURVOISIER CENTRE []
601 BRICKELL KEY DRIVE • SUITE 507
MIAMI, FLORIDA 33131-2623
(305) 371-9213
TELECOPIER (305) 358-4658

IVAN A. GOMEZ
BOARD CERTIFIED TAX ATTORNEY

May 21, 1998

AIRBORNE EXPRESS # 3428013982

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL 32301 900002533679---4 -05/22/98--01083--003 ****122.50 ****122.50

Re: Structural Master Corp.

Dear Sir/Madam:

We are enclosing herewith an original and one copy of the Articles of Incorporation for the above-referenced Corporation. In addition, a check in the sum of \$122.50 is enclosed for the following fees:

Filing fee \$35.00 Certified Copy \$52.50 Registered Agent fee \$35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this certified copy to me, we have enclosed a Airborne Express return envelope.

Your prompt attention to this matter is appreciated.

Very Truly Yours,

Ivan A. Gomez

IAG/1c Structur\Filing.L

Encl.

cc: Ms. Becky Acosta

FILED
18 MAY 22 AM 8: 36
ECRETARY OF STATE

ARTICLES OF INCORPORATION OF STRUCTURAL MASTER CORP. a Florida Corporation

FILED

98 MAY 22 AM 8: 36

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned, acting as Incorporator of a Florida corporation ("Corporation"), under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

<u>NAME</u>

The name of the Corporation is STRUCTURAL MASTER CORP.

ARTICLE II

OFFICE AND MAILING ADDRESS

The initial principal office of the Corporation is located at 7155 N. Augusta Drive, Miami, Florida 33015, and the mailing address of the Corporation is c/o Ivan A. Gomez, P.A., 601 Brickell Key Drive, Suite 507, Miami, Florida 33131.

ARTICLE III

DURATION

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be

incorporated under the laws of the State of Florida.

and the control of th

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 601 Brickell Key Drive, Suite 507, Miami, Florida 33131, and the name of the initial Registered Agent of the Corporation at that address is Ivan A. Gomez, P.A.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and her successors shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The name and address of the initial director of the Corporation is:

<u>Name</u>

<u>Address</u>

Rebecca Acosta

7155 N. Augusta Drive Miami, Florida 33015

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Ivan A. Gomez, P.A.

601 Brickell Key Drive Suite 507 Miami, Florida 33131

ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 2/ day of mA/, 1998.

IVAN A. GOMEZ, P.A.

By:

Ivan A. Gomez, President

Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the initial Registered Agent of STRUCTURAL MASTER CORP., as made in the foregoing Articles of Incorporation.

IVAN A. GOMEZ, P.A.

Date: <u>5/21/98</u>

Bv:

Ivan A. Gomez, President