

P98000072314



ACCOUNT NO. : 072100000032

REFERENCE : 931492 12000A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : August 18, 1998

ORDER TIME : 2:39 PM

ORDER NO. : 931492-005

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst  
SHAPIRO & ADAMS, P.A.

Suite 272  
2401 Pga Boulevard  
Palm Beach Gard, FL 33410

400002619354--B

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 18 AM 9:59

DOMESTIC FILING

NAME: STEEL INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD \*STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED  
98 AUG 18 PM 5:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

ARTICLES OF INCORPORATION

OF

STEEL INDUSTRIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 18 AM 9:59

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be Steel Industries, Inc. The mailing address is: 3927 Westgate Avenue, West Palm Beach, Florida 33409.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 3927 Westgate Avenue, West Palm Beach, Florida 33409, and the name of the initial registered agent at such address is Scott Miller.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of not less than one (1) nor more than five (5) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

Steven Shapiro  
3927 Westgate Avenue  
West Palm Beach, Florida 33409

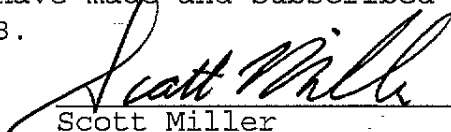
Scott Miller  
3927 Westgate Avenue  
West Palm Beach, Florida 33409

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 18 AM 9:59

ARTICLE VII -- INCORPORATORS

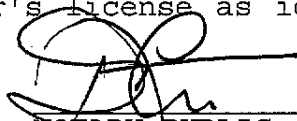
The name and address of the person signing these Articles is:  
Scott Miller, 3927 Westgate Avenue, West Palm Beach, Florida  
33409..

IN WITNESS WHEREOF, I have made and subscribed these Articles  
this 11 day of August, 1998.

  
\_\_\_\_\_  
Scott Miller

STATE OF FLORIDA  
COUNTY OF PALM BEACH


The foregoing instrument was acknowledged before me this 11  
day of August, 1998, by Scott Miller who is personally known to me  
or who has produced a driver's license as identification and who  
did take an oath.

  
\_\_\_\_\_  
NOTARY PUBLIC  
(Notary Seal)



\*\*\*\*\*

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH  
IN THESE ARTICLES OF INCORPORATION.

  
\_\_\_\_\_  
Scott Miller