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TEXESX98

FLORIDA DIVISION OF CORPORATIONS

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((H98000021566 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: SOUTHERN INDUSTRIAL U.S.A., INC. AUDIT NUMBER.....H98000021566 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
\$70.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE 1. - NAME

Southern Industrial U.S.A., Inc.

ARTICLE 2. - PRINCIPAL OFFICE

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

9133 Taft Street Box 107
Hollywood, FL 33024

ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:
FRANK A. COLANGELO
7300 W. McNab Road
Suite 211
Tamarac, FL 33321
(954) 718-8572

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ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Selina Aguiar
9133 Taft Street Box 107
Hollywood, FL 33024

ARTICLE 5. - INCORPORATORS

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

Selina Aguiar
9133 Taft Street Box 107
Hollywood, FL 33024

ARTICLE 6. - OFFICERS

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

Selina Aguiar, President
9133 Taft Street Box 107
Hollywood, FL 33024

ARTICLE 7. - DIRECTORS

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

Selina Aguiar
9133 Taft Street Box 107
Hollywood, FL 33024

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

DATED: 11/11/98


Selina Aguiar

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

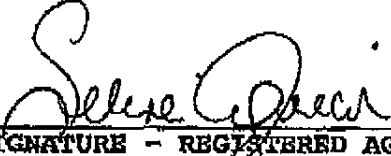
1. THE NAME OF THE CORPORATION IS:

Southern Industrial U.S.A., Inc..

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Selina Aguilar
9133 Taft Street Box 107
Hollywood, FL 33024

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 - REGISTERED AGENT

Selina Aguilar
9133 Taft Street Box 107
Hollywood, FL 33024

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