

P9900033932

TRANSMITTAL LETTER

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

500002815975--9
-03/23/99--01089--019
*****78.75 *****78.75

SUBJECT: POSCO INC.
(Proposed corporate name - must include suffix)

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
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PETER A. FORTE
Name (Printed or typed)

311 SE 5 AVENUE
Address

POMPANO BEACH FL 33060
City, State & Zip

954-785-5870
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 14 AM 8:20

FILED

NOTE: Please provide the original and one copy of the articles.

3
4-14-99
CB



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 1999

PETER A. FORTE
311 SE 5 AVE.
POMPANO BEACH, FL 33060

SUBJECT: POSCO INC.
Ref. Number: W99000007445

We have received your document for POSCO INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 299A00015633

ARTICLES OF INCORPORATION

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

FILED
99 APR 14 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

POSCO INC.

ARTICLE II PRINCIPAL OFFICE

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

311 SE S AVENUE POMPANO BEACH FL 33060

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

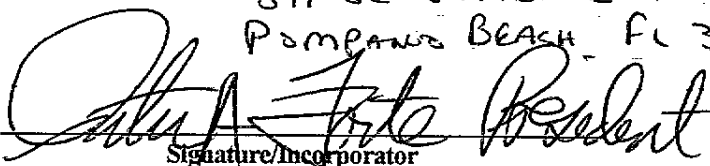
The name and Florida street address of the initial registered agent are:

PETER A. FORTE
311 SE S AVENUE POMPANO BEACH FL. 33060

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PETER A FORTE
311 SE S AVENUE
POMPANO BEACH FL 33060

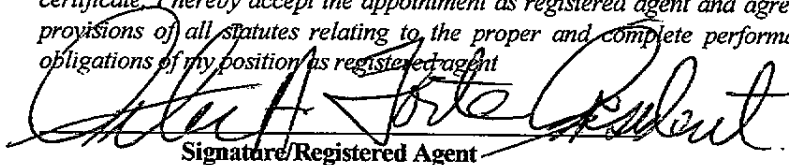

Signature/Incorporator

3-17-99

Date

(An additional article must be added if an effective date is requested.)

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

3-17-99

Date