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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

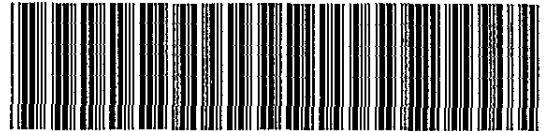
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W03-4639

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 20 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 FEB 18 PM 1:11

FILED

FILED



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 18, 2003

EDWARD CIPRIANO
HAMMOND & GREGG STREETS
CARNEGIE, PA 15106

SUBJECT: GFS, INC.
Ref. Number: W03000004639

03 FEB 20 PM 1:11
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GFS, INC. and your check(s) totaling \$78.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 203A00010568

TRANSMITTAL LETTER

03 FEB 20 PM 1:11
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: GFS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Edward J. Cipriano
(Name of Person)
GFS, Inc.
(Firm/Company)
Hammond & Gregg Streets
(Address)
Carnegie, PA 15106
(City/State and Zip code)

For further information concerning this matter, please call:

Edward J. Cipriano at (412) 279-7135
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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GFS Inc.

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PAGE 02

NO. 983 P. 2/2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Edward J CIPRIANO do hereby certify
(Name)

that this Resolution of the Board of Directors of GFS INC

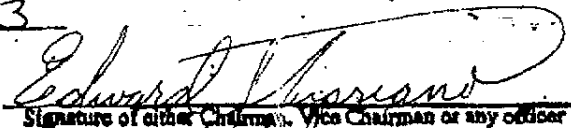
(Corporate Name)

a corporation duly organized and existing under the laws of the State of PENNSYLVANIA
was duly adopted on APRIL 27th, 1965

Be it resolved, that GFS INC
(Corporate Name)

organized and existing in the State of PENNSYLVANIA, hereby adopts the name
CIPRIANO FABRICATING INC for use in Florida.

Dated: 2/20/03


Signature of either Chairman, Vice Chairman or any officer

Edward J CIPRIANO
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

INSTR(LCO)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GFS, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Pennsylvania 3. 25-1213858
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/27/65 5. Perpetual.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Hammond & Gregg Streets
(Principal office address)
Carnegie, PA 15106
(Current mailing address)

8. Metal fabricating contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

KA.S Kevin A. Sebania, Asst Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

A. DIRECTORS

Chairman: Edward Cipriano
Address: 750 Washington Road, Apt 902
Pittsburgh, PA 15228

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

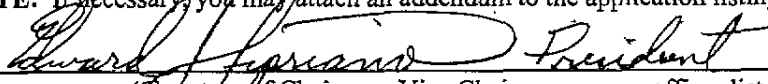
President: Edward J. Cipriano
Address: 1433 Bower Hill Road
Pittsburgh, PA 15243

Vice President: John Hnath
Address: 212 Lebanon Avenue
Pittsburgh, PA 15228

Secretary: Mrs. B.J. Iorio
Address: 693 Shadow Drive, Carnegie, PA 15106

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward J. Cipriano
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 05, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GFS INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

ACTING

Secretary of the Commonwealth

DPOS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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