

08/24

ARTICLES OF INCORPORATION

OF

GEO "OX" SUN, INC.

ARTICLE I. NAME

The name of this corporation is

GEO "OX" SUN, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
00 JAN 13 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2146 Laden Road, Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is VOLLEY VANCE BAGWELL, SR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

VOLLEY VANCE BAGWELL, SR  
2146 Laden Road  
Melbourne, Florida 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2146 Laden Road, Melbourne, Florida 32935, and the mailing address of the corporation is 2146 Laden Road, Melbourne, Florida 32935.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

VOLLEY VANCE BAGWELL, SR  
2146 Laden Road  
Melbourne, Florida 32935

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 10th day of January, 2000.

Volley V. Bagwell Sr.  
VOLLEY VANCE BAGWELL, SR.

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared VOLLEY VANCE BAGWELL, SR., to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day of January, 2000.

RLDL# B240-878-48-332-0

Sandra Dunn  
Notary Public

SANDRA DUNN  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC887377  
EXPIRES 12/25/2003  
BONDED THRU ASA 1-888-NOTARY1

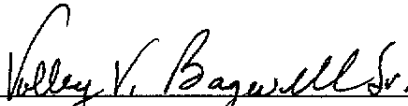
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That GEO "OX" SUN, INC., desiring to organize under the laws  
of the State of Florida, with its principal office at 2146 Lادن  
Road, Melbourne, Brevard County, Florida 32935, has named VOLLEY  
VANCE BAGWELL, SR., located at 2146 Lادن Road, Melbourne,  
Brevard County, Florida 32935, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
\_\_\_\_\_  
VOLLEY VANCE BAGWELL, SR.  
Registered Agent

**FILED**  
00 JAN 13 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA