

COCOA, FLORIDA 32922

ROBERT T. WESTMAN LESTER LINTZ Telephone 321/690-1970 Fax 321/690-2349

7 January 2002

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

700004761587---C -01/09/02--01024--021 *****78.75 *****78.75

Re: PRE-SEAL SYSTEMS, INC.

Enclosed find Articles of Incorporation and Registered Agent Certificate for the above corporation, together with a check made payable to your order for \$78.75.

Please return a certified copy of the Articles and Certificate.

Sincerely,

Robert T. Westman

SECRETARY OF STATE SECRETARY OF CORPORATIONS
ON 1:56

1/10

ARTICLES OF INCORPORATION

OF

PRE-SEAL SYSTEMS, INC.



ARTICLE I - NAME

The name of this corporation is PRE-SEAL SYSTEMS, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 505 Canaveral Groves Boulevard, Cocoa, Florida 32926. The name of the initial registered agent of this corporation

at that address is RUSSELL L. GRAY.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

RUSSELL L. GRAY 505 Canaveral Groves Boulevard

Cocoa, Florida 32926

ROBERT W. KELLY 505 Canaveral Groves Boulevard

Cocoa, Florida 32926

DARRELL PRICE 505 Canaveral Groves Boulevard

Cocoa, Florida 32926

ANDRE' J. SHYE 505 Canaveral Groves Boulevard

Cocoa, Florida 32926

ARTICLE VIII - - INCORPORATOR

The name and address of the person signing these articles as incorporator is ANDRE' J. SHYE, 505 Canaveral Groves Boulevard, Cocoa, Florida 32926.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the stockholders.

ARTICLE X - COMPENSATION OF DIRECTORS

The stockholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any

amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 12^{10} day of December 2001.

ANDRE' J. SHYE

STATE OF FLORIDA

COUNTY OF BREVARD

The execution of the foregoing articles of incorporation were acknowledged before me on this /// day of December 2001 by ANDRE!
J. SHYE who is personally known to me.

Notary Public

ILA MARIE HERRING

Notary Fublic - State of Florida My Commission Expires Jul 26, 2002 Commission # CC756825

OF ANY CONGORDIONS

REGISTERED AGENT CERTIFICATE

The below named corporation maintains an office at the address below, and appoints the below named person as its registered agent thereat to accept service of process on behalf of said corportion:

REGISTERED AGENT'S NAME:

RUSSELL L. GRAY

PRINCIPAL STREET ADDRESS

OF CORPORATION:

505 Canaveral Groves Boulevard

Cocoa, Florida 32926

PRE-SEAL SYSTEMS

Βv

Russell L/ Grav

President

The undersigned, having been appointed as registered agent to accept service of process on behalf of said corporation at the office designated above, hereby accepts said appointment and agrees to keep said office open as required by law?

USSELL L. GRAY

Registered Agent