

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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02 JUN -7 PM 1:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

Geltex USA, Inc.

- ✓ Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
✓ Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SR

Name _____

Date 6/7/02

Time 10:00

Walk-In _____

Will Pick Up _____

DB 6/7

**ARTICLES OF INCORPORATION
OF
GELTEX USA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this corporation shall be:

GELTEX USA, INC.

ARTICLE 11

PURPOSE

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

ARTICLE 111

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE 1V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

**441 S STATE RD 7 #15
MARGATE, FL. 33068**

and the initial registered agent of this corporation at the above address is:

STUART HOWITT

ARTICLE V

INITIAL PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

441 S STATE RD 7 #15
MARGATE, FLORIDA 33068

ARTICLE VI

DIRECTORS

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

RICHARD FRAIMAN
441 S STATE RD 7 #15
MARGATE, FLORIDA 33068

AND

DENNIS FRAIMAN
441 S STATE RD 7 #15
MARGATE, FL. 33068

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is:

STUART HOWITT
441 S STATE RD 7 #15
MARGATE, FLORIDA 33068

ARTICLE VIII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE 1X

INDEMNIFICATION

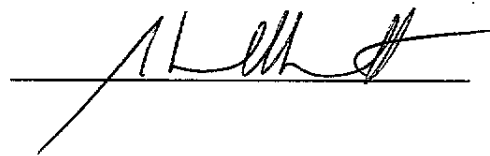
The corporation shall indemnify any director or officer or former director or officer to the full extent permitted by law.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment to them, 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 6th day of June, 2002.

A handwritten signature in black ink, appearing to be "J. L. H.", is written over a horizontal line.

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


STUART HOWITT
Registered Agent