

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name

: PARCORP SERVICES, LTD.

Account Number : 119990000011

Phone

2 (800) 603-2533

Fax Number

: (800)398-0461

FLORIDA PROFIT CORPORATION OR P.A.

GULFTEC SALES, INC.

Certificate of Status	1
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STATE OF FLORIDA ARTICLES OF INCORPORATION OF GULFTEC SALES, INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

"GULFTEC SALES, INC."

SECOND: The street address of the initial principal office of the corporation shall be 937 Symphony Isles Blvd., Apollo Beach, FL 33572, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 937 Symphony Isles Blvd., Apollo Beach, FL 33572, and the name of its initial registered agent at such address is: Wendy Ann Yeo.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is Two (2), and the name(s) and address(es) of the person(s) whois/ are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify is/are:

Malcolm Scott Yeo, 937 Symphony Isles Blvd., Apollo Beach, FL 33572 Wendy Ann Yeo, 937 Symphony Isles Blvd., Apollo Beach, FL 33572

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

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 30th day of September, 2002

Preparer Info:

David L. Surina / Parcorp Services, Ltd. 931 W. 75th Street, Ste. 137-317 Naperville, IL 60565

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David L. Surina, Incorporator

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

GULFTEC SALES, INC.

Acceptence by the Registered Agent as required in section 607.0501 (3) F.S.: Wendy Ann Yeo, is familiar with and accepts the obligations provided for in Section 607,0505.

Dated: September 30, 2002

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