

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Fax Number : (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL STRUCTURAL PRODUCT SYSTEMS INC.

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2005 OCT 27 AM 9: 22
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF

GLOBAL STRUCTURAL PRODUCT SYSTEMS INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL STRUCTURAL PRODUCT SYSTEMS INC.

The principal place of business of this corporation shall be: 9857 NW 4th TERRACE, MAINI, FLORIDA 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES @ \$1.00 PV

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

LUIS R. MORENO (P/D) 9857 NW 4th TERRACE, MIAMI, FL 33172

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

LUIS R. MORENO

9857 NW 4th TERRACE

MIAMI, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 27th day of October, 2005.

Signature(s) of Incorporator (s)
Luis R. Moreno

4.5

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent; in the State of Florida.

GLOBAL STRUCTURAL PRODUCT SYSTEMS INC.		
2. The name and address of the re	egistered agent and office is:	
LUIS R. MORENO, 9857 NW	4th Terrace	
(P.O. BOX	NOT ACCEPTABLE)	
MIAMI, FL 33172		
(CIT	TY/STATE/ZIP)	
•	Signature	
	Title	
	Date	
	CCEPT SERVICE OF PROCESS FOR	
	RATION, AT THE PLACE DESIGNATED	
	EBY AGREE TO ACT IN THIS AGREE TO COMPLY WITH THE	
•	TES RELATIVE TO THE PROPER AND	
	OF MY DUTIES, AND I ACCEPT THE	
	OF SECTION 607.325, FLORIDA	
ratutes.	l d	
•	SIGNATURE FO	
	DATE 10/27/05	
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