# **Electronic Articles of Incorporation For**

P07000013885 FILED January 31, 2007 Sec. Of State wcunningham

GPS METAL SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: GPS METAL SYSTEMS, INC.

# **Article II**

The principal place of business address:

7040 WEST PALMETTO PARK ROAD STE. #4-211 BOCA RATON, FL. 33433

The mailing address of the corporation is:

7040 WEST PALMETTO PARK ROAD STE. #4-211 BOCA RATON, FL. 33433

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1500

# **Article V**

The name and Florida street address of the registered agent is:

DEBORAH SMITH - SHAFER 7040 WEST PALMETTO PARK ROAD STE. #4-211 BOCA RATON, FL. 33433 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEBORAH SMITH - SHAFER

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## **Article VI**

The name and address of the incorporator is:

DEBORAH SMITH - SHAFER 7040 WEST PALMETTO PARK ROAD, STE. #4-211 BOCA RATON, FL 33433

Incorporator Signature: DEBORAH SMITH - SHAFER

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES DEBORAH SHAFER 7040 WEST PALMETTO PARK ROAD, STE. #4-211 BOCA RATON, FL. 33433 US

Title: TREA GREGORY P SHAFER 7040 WEST PALMETTO PARK ROAD, STE. #4-211 BOCA RATON, FL. 33433 US

Title: SEC JEFFREY R SMITH 7040 WEST PALMETTO PARK ROAD, STE. #4-211 BOCA RATON, FL. 33433 US

#### **Article VIII**

The effective date for this corporation shall be:

01/27/2007