

P95000068369

Date
August 8, 1995

95 AUG 31 AM 07
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32314

Re: Gencorp International, Inc. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Cris Perry

(individual's name)

Gencorp International, Inc.

(name of corporation)

MAILING ADDRESS OF CORPORATION

1811 NE Gulfstream Way #4006

Stuart, FL 34996

PHONE

(407) 221-0097

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

Gencorp International, Inc.
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 AUG 31 AM 9:17

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Gencorp International, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME:	Cris Perry		
ADDRESS:	1811 NE Gulfstream Way # 4006		
CITY:	STUART	FLORIDA	ZIP 34996

The principal office, if known, or the mailing address of the corporation is:

NAME:	Gencorp International, Inc.		
ADDRESS:	1811 NE Gulfstream Way # 4006		
CITY:	STUART	FLORIDA	ZIP 34996

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

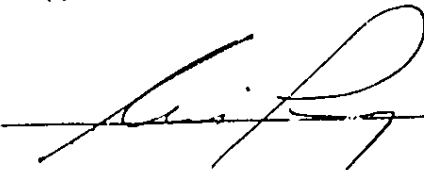
NAME	Cris Perry		
ADDRESS	1811 NE Gulfstream Way # 4006		
CITY	STUART	STATE Florida	ZIP 34996
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Cris Perry		
ADDRESS	1811 NE Gulfstream Way # 4006		
CITY	STATE	ZIP	
	Stuart	Florida	34996
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of August, 1995.

 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Gencorp International, Inc.
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 AUG 31 AM 9:01

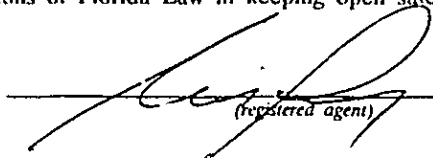
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5811 NE GulfStream Way # 4006
Stuart, FL 34996

has named Cris Perry
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)