

p96000004180

January 2, 1998

Corporate Records Bureau
Division of Corporations
Department of State
407 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Incorporation of Viper Fiberglass, Inc.

Ladies and Gentlemen:

Enclosed herewith is an original and one (1) executed copy of the Articles of Incorporation of Viper Fiberglass, Inc.

Also enclosed is a check made payable to the Secretary of State in the amount of \$87.50 to cover the filing fee.

Kindly process this matter and return the copy of the Articles of Incorporation at your earliest convenience.

Should you have any questions, please feel free to contact me.

Thanking you for your courtesy and attention, I am

Very truly yours,

Kari Geissinger

Kari Geissinger
(407) 863-7272

KGI/
Enclosures
14106_1

JAN 12 1998

RECORDED 16:104383
FEB 10 1998

RECEIVED
TALLAHASSEE FL 32399

JAN 10 PM 1:20

407-863-7272

ARTICLES OF INCORPORATION

OF

VIPER FIBERGLASS, INC.

FILED
JAN 19 11:21
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be VIPER FIBERGLASS, INC., having as its initial corporate mailing address: 210 Brant Road, Lake Park, FL 33403.

ARTICLE II - DURATION

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of the corporation shall be Two Thousand (2,000) shares common stock.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 210 Brant Road, Lake Park, FL 33403 and the name of the initial registered agent of this corporation at that address is Kari Geissinger. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors of one (1). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE VIII below, never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

KARI GEISSINGER
210 Brant Road
Lake Park, FL 33403

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Kari Geissinger
210 Brant Road
Lake Park, FL 33403

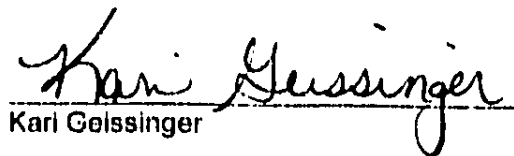
ARTICLE VIII - MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal, this 31st day of December, 1995.


Kari Geissinger

STATE OF FLORIDA)
)SS:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned authority, Kari Geissinger, to me well known and known to me to be the person named in and who acknowledged to me that he executed the foregoing Articles of Incorporation as a free and voluntary act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid, this 31st day of December, 1995.


NOTARY PUBLIC
Brenda J. Fenton
(Type or Print Name)
State of Florida at Large

My Commission expires:
Commission Number:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Florida Statutes the following is submitted:

First -- That VIPER FIBERGLASS, INC., has named Kari Geissinger, who is located at 210 Brant Road, City of Lake Park, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Kari Geissinger
Kari Geissinger

RECEIVED
JUL 10 PM 1:21
TALLAHASSEE, FLORIDA

P96000004180

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1997

VIPER FIBERGLASS, INC.
P.O. BOX 12366
LAKE PARK, FL 33404 US

SUBJECT: VIPER FIBERGLASS, INC.
Ref. Number: P96000004180

Debit Memo #: 8597-L

This is to inform you that check #1599 in the amount of \$165.00 submitted with the annual report for VIPER FIBERGLASS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 3, 1997. A reinstatement fee of an additional \$585 will be imposed to reactivate your corporation.

Please send the replacement check by attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 397A00029859

P96000004/80

August 4, 1997

300002257083--9
-08/04/97--01158--008
****180.00 ****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: VIPER FIBERGLASS,
INC.

DEBIT MEMO: # 8597-L

CHECK #: 1599