

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000007463

GEO TECHNICAL ALUMINUM PRODUCTS, INC

700002410697--6

-12/31/97--01024--009

*****35.00 --- 35.00

700002410697--6

-01/23/98--01104--026

*****175.00 *****35.00

Art of Inc. File

LTD Partnership File

~~Foreign Corp. File~~ ~~700002386827--3~~

~~-12/31/97--01024--009~~

~~L.C. File~~ ~~*****35.00 *****35.00~~

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File Photo

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy Photo

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

CD 12-31-97 10:00

Name Date Time

Walk-In Will Pick Up

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 PM 3:53

RP
01-23-98

ARTICLES OF INCORPORATION
OF

Geo Technical Aluminum Products, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 PM 3:53

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: Geo Technical Aluminum Products, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 1025 S.E. 5th Street Hialeah, Florida 33010.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five Hundred (500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Andrew H. Rappeport, 1221 Kane Concourse, Bay Harbor Islands, FL 33154.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is


LAW OFFICES OF
ANDREW H. RAPPEPORT, P.A.
1221 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is :

Michael A. Velez
1025 S.E. 5th Street
Hialeah, Florida 33010

The undersigned has executed these Articles of Incorporation this
23rd day of January 1991.



Andrew H. Rappeport

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 23 PM 3:53

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is: Geo Technical

Aluminum Products, Inc.

2. The name and street address of the registered agent and office is: Andrew H. Rapoport

LAW OFFICES OF
ANDREW H. RAPPEPORT, P.A.
1221 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

