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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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NAME: GIBRALTAR INTERNATIONAL, INC.

AUDIT NUMBER.....H98000005197

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 18, 1998

EMPIRE

SUBJECT: GIBRALTAR INTERNATIONAL, INC.
REF: W98000005979

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

On the registered agent page there are 2 different addresses listed for the registered agent.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000005197
Letter Number: 998A00014552

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ARTICLES OF INCORPORATION
OF
GIBRALTAR INTERNATIONAL, INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: GIBRALTAR INTERNATIONAL, INC.

ARTICLE II

This corporation shall commence it's existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have a perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business.
2. Said corporation shall have further powers:
 - (a) To have perpetual succession by its corporate name,
 - (b) To sue and be sued, complain, and defend in it's corporate name in all actions or proceedings;
 - (c) To have a corporate seal and to use the same by causing it to be impressed or affixed;
 - (d) To purchase, take, receive, lease or acquire and otherwise deal in and with real and personal property or any interest therein;
 - (e) To sell, mortgage, pledge or otherwise create a security interest in, lease, transfer, or otherwise dispose of all or any part of it's property and assets;
 - (f) To lend money to it's officers and/or employees;
 - (g) To make contracts or guarantees and incur liabilities, borrow money, issue notes, and other obligations, and secure any of it's obligations by mortgage or pledge of all or any of it's property, franchises and income;
 - (h) To lend money and take and hold real or personal property as security of payment of funds so loaned;
 - (i) To conduct its business, carry on its operations and have offices and exercise the powers granted by this act within and without this state;

Prepared by:

Bradley W. Schuler, Esquire
2900 University Drive, Suite 54
Coral Springs, Florida, 33065
(954) 340 - 5888
Florida Bar No.: 789951

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- (j) To elect and appoint officers and agents of the corporation and defend their duties and fix their compensation;
(k) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida;
(l) To have and exercise all powers necessary to effect its purpose.

ARTICLE IV

The aggregate number of shares which this corporation shall have the authority to issue is the total sum of 1000 shares, having an individual par value of \$.01.

The sum of the par value of all shares of stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

The holders of the outstanding shares of stock shall be entitled to receive, when, if and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the stock of the corporation.

The corporations shares of stock will not be divided into classes.

The corporation is not authorized to issue shares of stock in series.

ARTICLE V

The initial place of business for the corporation shall be at 1771 North Powerline Road, Pompano Beach, Florida 33069 and the corporations initial mailing address shall be at 1771 North Powerline Road, Pompano Beach, Florida 33069.

ARTICLE VI

The initial street address in Florida of the initial registered office of the corporation is 2900 University Drive, Suite 64, Coral Springs, Florida 33065 and the name of the initial registered agent of the corporation at such address is Bradley W. Schuler, Esquire.

ARTICLE VII

The initial Board of Directors shall consist of three (3) member(s), who need not be a resident of the State of Florida or a shareholder of the corporation. The number of directors may increase from time to time as determined by the By-Laws of the corporation. No directors shall be designated for the board of directors until the first meeting of the stockholders of the corporation.

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: David Stern, 4901 NW 103 Avenue,

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Coral Springs, Florida 33076.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 17th day of March, 1998.

(print)


David Stern, as Incorporator
and Subscriber

Prepared by:

Bradley W. Schuler, Esquire
2898 University Drive, Suite 64
Coral Springs, Florida, 33065
(954) 340 - 5888
Florida Bar No.: 789951

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

In Pursuance to Section 607.34 Florida Statutes, the follow-
ing is submitted, in compliance with said act:

That GIBRALTAR INTERNATIONAL, INC., desiring to organize
under the laws of the State of Florida, with it's principle
office, as indicated in the Articles of Incorporation at
1771 North Pinecliff Road, Pompano Beach FL 33061,
County of Broward, State of Florida has named Bradley W. Schuler,
located at 2900 University Drive, Suite 64, City of Coral
Springs, County of Broward, State of Florida 33065 as it's agent
to accept service of process within this state.

(print)

David Stern

Incorporator/Director
Title

3/17/98
Date

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:

Bradley W. Schuler
Bradley W. Schuler
2900 University Drive
Suite 64
Coral Springs, Florida 33065
(954) 340-5888
Florida Bar No.: 789951

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