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SECRETARY OF STATE
FALLAHASSEE FISIALE

## TRANSMITTAL LETTER

DEPT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: PROPOSED CORPORATE NAME DARWIN CHEMICAL COMPANY

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE & CERTIFICATE OF STATUS. PLEASE RETURN THE ARTICLES OF INCORPORATION TO

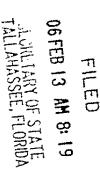
RICHARD BAROUH, CPA 10800 NW 5<sup>TH</sup> STREET PLANTATION, FL 33324

(954) 424-2154

# ARTICLES OF INCORPORATION

OF

## DARWIN CHEMICAL COMPANY



THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

### ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

DARWIN CHEMICAL COMPANY

# ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

# ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS:

600 PINE ISLAND RD #450 PLANTATION, FL 33324

## ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO TRANSACT ANY AND ALL LAWFUL BUSINESS.

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF \$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

## ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH 10800 NW 5<sup>TH</sup> STREET PLANTATION, FL 33324 ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

HUMBERTO RAMIREZ 600 PINE ISLAND RD #450 PLANTATION, FL 33324

PRESIDENT

# ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

HUMBERTO RAMIREZ 600 PINE ISLAND RD #450 PLANTATION, FL 33324

# ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

HUMBERTO RAMIREZ 600 PINE ISLAND RD #450 PLANTATION, FL 33324

PRESIDENT

### ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

HUMBERTO RAMIREZ 600 PINE ISLAND RD #450 PLANTATION, FL 33324

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 3<sup>RD</sup> DAY OF MAY, 2005

SIGNITURE REGISTERED AGENT 10 DATE

SIGNITURE/NCORPORATOR

1/31/06. DATE