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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

900002664439-4
 -10/15/98-01038-030
 *****70.00 *****70.00

Tauber Petrochemical Co.

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TAUBER PETROCHEMICAL CO.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas
(State or country under the law of which it is incorporated)

3. 76-0550031
(FEI number, if applicable)

4. October 9, 1997
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. P. O. Box 4645, Houston, Texas 77210
55 Waugh Drive, Suite 700 Houston, TX 77007
(Current mailing address)

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8. Wholesale marketing of petrochemicals and petrochemical feedstocks
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System
Victor Alfano
(Registered agent's signature) (Officer)

Victor Alfano, Assistant Secretary
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____


Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. O. J. Tauber, Jr., President _____
(Typed or printed name and capacity of person signing application)

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
TAUBER PETROCHEMICAL CO.**

1. David W. Tauber, Exec. Vice President
P. O. Box 4645
Houston, Texas 77210
2. Richard E. Tauber, Exec. Vice President
P. O. Box 4645
Houston, Texas 77210
3. Roger R. Moyers, Vice President
P. O. Box 4645
Houston, Texas 77210
4. J. Scott Podsednik, Vice President
P. O. Box 4645
Houston, Texas 77210
5. O. J. Tauber, Jr., President
P. O. Box 4645
Houston, Texas 77210
6. Robert D. Mackenzie, Vice President
55 Waugh Drive, Suite 700
Houston, Texas 77007

*The listed address is for all the above...
55 Waugh Drive, Suite 700
Houston, TX 77007*

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

TAUBER PETROCHEMICAL CO.
File No. 1462805

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on October 13, 1998.*

Alberto R. Gonzales
Secretary of State

BAM