

FROM : ACCOUNTING & TAX HELP INC.
Division of Corporations

PHONE NO. : 7273975189

Feb. 04 2000 05:02PM P1

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Millennium Chemicals, Inc.

Champion

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be

Champon Millennium Chemicals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

417 Tangerine Drive
Oldsmar, FL 34677

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: Patricia Ashley
Address: 417 Tangerine Drive
Oldsmar, FL 34677

Accounting & Tax Help, INC.
8668 PARK BLVD Suite A
SEMINOLE, Florida 33777

PH # 813-818-7641

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FROM : ACCOUNTING & TAX HELP INC. PHONE NO. : 7273975189
FROM : ACCOUNTING & TAX HELP INC. PHONE NO. : 7273975189

Feb. 04 2000 05:03PM P3
NO. 420 P.2
Feb. 01 2000 11:04AM P2

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ARTICLE V DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is One (1) and the name(s) and address(es) of the person(s) who is to serve as director(s) until the first annual meeting of shareholders or until his or her successor(s) is(are) elected and qualified is(are):

Patricia Ashley (President)
417 Tangerine Drive
Oldsmar, FL 34677

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

Patricia Ashley
417 Tangerine Drive
Oldsmar, FL 34677

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

3rd day of January, 20 00.

(An additional article must be added if an effective date is requested.)

x Patricia Ashley
Signature

Signature

Signature

Notarization is not required

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED 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:

Champon Millennium Chemicals, Inc.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A
(P.O. Box not acceptable)

SEMINOLE, Florida 33777
(City/State/Zip)

*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.*

Al Clark DATE 1-03-00
(Signature)
PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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