POOCE CE CHO 533

BOCA RATON, FLORIDA 33432 (561) 392-4400 FAX: (561) 392-1521 www.joelhfeldman.com

ihf@gate.net

Joel H. Feldman Adam B. Sklar*

MERIDETH WATSON CERTIFIED LEGAL ASSISTANT

*ADMITTED IN FL & NJ

May 5, 2000

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100003252441--4 -05/15/00--01111--010 ****122.50 ******78.75

Re: A&P Chemical Innovations Unlimited, Inc.

Dear Clerk:

Enclosed please find check # 1829 in the amount of \$122.50 representing the filing fee for the enclosed Articles of Incorporation.

Please forward acknowledgment of filing to this office.

Very truly yours,

Merideth Watson

Certified Legal Assistant

MW/pt Enclosure DO MAY 15 AM 8: 26
SECRETION OF STATE

00 MAY 15 AM 8: 26

ARTICLES OF INCORPORATION
OF

SECALTARY OF STATE JALLAHASSEE, FLORIDA

A&P CHEMICAL INNOVATIONS UNLIMITED, INC.

ARTICLE I. NAME. The name of the corporation is A&P CHEMICAL INNOVATIONS UNLIMITED, INC. with its principal place of business at 2500 N. Military Trail, Suite 205, Boca Raton, FL 33431.

ARTICLE II. DURATION. The duration of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation is organized in order to engage in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. DIRECTORS. There shall be two (2) members of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The names and addresses of the initial Directors are as follows:

LESTER PAIKIN

Ļ

2500 N. Military Trail, #205

Boca Raton, FL 33431

VERA ANTINORA

2500 N. Military Trail, #205

Boca Raton, FL 33431

ARTICLE V. OFFICERS. The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

LESTER PAIKIN

2500 N. Military Trail, #205

President

Boca Raton, FL 33431

VERA ANTINORA

2500 N. Military Trail, #205

Secretary and Treasurer

Boca Raton, FL 33431

ARTICLE VI. REGISTERED AGENT. The initial registered agent of the corporation

shall be located at 401 Camino Gardens Blvd., Boca Raton, FL 33432. The initial registered agent of the corporation at that address shall be JOEL H. FELDMAN.

ARTICLE VII. CAPITAL STOCK. The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. SUBSCRIBER. The name and street address of the subscriber to these Articles of Incorporation is JOEL H. FELDMAN, Joel H. Feldman, P.A., 401 Camino Gardens Blvd., Boca Raton, FL 33432.

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT. I, JOEL H. FELDMAN, hereby accept appointment as Registered Agent of A&P CHEMICAL INNOVATIONS UNLIMITED, INC.

JOEL H. FELDMAN

IN WITNESS WHEREOF, I have subscribed my name on this _____day of May, 2000.

JOEL H./FELDMAN

OTARY PUBLIC

STATE OF FLORIDA

)ss:

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOEL H. FELDMAN, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this day of May, 2000.

