

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 364-6266
Fax Number : (954) 364-6267

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

SULFA USA CORP.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
SULFA USA CORP.

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TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: SULFA USA CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3605 54th Drive West, Suite 204, Bradenton FL 34210.

ARTICLE III: PURPOSE

This corporation is organized for national and international commercial trading and investments and for transacting any and all lawful business.

ARTICLE IV: SHARES

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

ONE HUNDRED THOUSAND (100,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
Arias Tovar & Associates, P.A.
The Centre Building
9900 Stirling Road. Suite 218
Cooper City, Florida 33024

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ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have two (2) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The names and addresses of the initial Directors are:

Jose A. Borges Arnesen: 3605 54th Drive West, Suite 204, Bradenton FL 34210.

Morella Gallo de Borges: 3605 54th Drive West, Suite 204, Bradenton FL 34210.

The names and addresses of the initial Officers are:

Jose A. Borges Arnesen: President and Treasurer

Morella Gallo de Borges: Vice President and Secretary

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ileana Arias Tovar, Esq.
Arias Tovar & Associates, P.A.
The Centre Building
9900 Stirling Road, Suite 218
Cooper City, Florida 33024


Signature of Incorporator

Date: July 27, 2000

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.


Signature of Registered Agent

Date: July 27, 2000

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