01000008639 DATE

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

**JANUARY 09/2001** 

FILED 01 JAN 22 AM 8:37

| Re: CHEMCA, COMPANY INC. , Inc. (Name of Corporation)  |                |
|--|----------------|
| Gentlemen:   |                |
| Enclosed please find the original and one copy of the Articles of Incorporation, together wi check in the amount of \$ 78.75                               | th my          |
| This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Registered Agent Designation for the above named corporation. | Fee for        |
| Very truly yours. 500035 -01/23/0 *****78  ROGER C. LAMBERT, ESQ. RESIDE   | .75 *****78.75 |
| CHEMCA, COMPANY INC. (Name of Corporation)   | - ·            |
| MAILING ADDRESS OF CORPORATIO  | м —            |
| CHEMCA, COMPANY INC.  2501 BRISTOL DRIVE SUITE B-12 WEST PALM BEACH, FLORIDA 33409   |                |

PHONE

(561) 471-9878

Area Code

## ARTICLES OF INCORPORATION

| 111111101   | DESCRIPTION OF THE PROPERTY OF |                                 |
|---|--|---------------------------------|
| •   | of   |                                 |
| СНЕМСА, С   | COMPANY INC.   |                                 |
|   | (name of corporation)  |                                 |
| The undersigned acting as the incorporators on the following articles of incorporation for such corporation for such corporation. | f a corporation under the Florida Busines poration:  | s Corporation Act, adopt(s)     |
| ART   | TCLE I - CORPORATE NAME  | 12 14 C                         |
| СНЕМСА, СО  | DMPANY INC.  | 70%                             |
|   |  | ALL STATES                      |
|   | ARTICLE II - DURATION  | ,                               |
| This corporation shall exist perpetually unless   | s dissolved according to Florida law.  |                                 |
|   | ARTICLE III - PURPOSE  |                                 |
| The corporation is organized for the purpose of states and the State of Florida.  | of engaging in any activities or business p  | permitted under the laws of the |
| AR: The corporation is authorized to issue  | TICLE IV - CAPITAL STOCKshares of common stock, par value \$   | ONE (1) per share.              |
| ARTICLE The street address of the initial principal office  | EV - INITIAL PRINCIPAL OFFICE ee and, if different, the mailing address is:  |                                 |
| STREET ADDRESS  |  |                                 |
| 2501 BRISTOL DRIVE, SUITE 12 - B  |  | <del></del>                     |
| CITY WEST PALM BEACH,   | FLORIDA  | ZIP 33409                       |
| Mailing address, if different   |  |                                 |
| STREET ADDRESS  | -  |                                 |
|   |  | 1                               |
| CITY  | FLORIDA  | ZIP                             |
| ARTICLE VI - INIT   | TIAL REGISTERED OFFICE AND AC  |                                 |
| The street address of the initial registered  |  |                                 |
| NAME ROGER C. LAMBERT, ESQ.   |  |                                 |
| ADDRESS 2501 BRISTOL DRIVE SUITE R-12   |  |                                 |

**FLORIDA** 

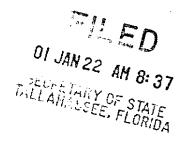
ZIP 33409

CITY WEST PALM BEACH,

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

| either increased or diminished from time to time by the I addresses of the initial director(s) of the corporation are | directors initially. The By-Laws, but shall never be less than as follows: | one (1). The names and |
|---|--|------------------------|
| NAME JORGE CASTILLO   |  |                        |
| ADDRESS 2501 BRISTOL DR SUITE B 1   | 2  |                        |
| CITY WEST PALM BEACH  | STATE FLORIDA  | ZIP 33409              |
| NAME  |  | 33403                  |
| ADDRESS   |  |                        |
| CITY  | STATE  | ZIP                    |
| NAME  | •  |                        |
| ADDRESS   |  |                        |
| CITY  | STATE  | ZIP                    |
| ARTICLE V   | III - INCORPORATORS  |                        |
| The names and addresses of the incorporators signing the  | se Articles of Incorporation are as fol                                    | lows:                  |
| NAME JORGE CASTILLO   |  | -                      |
| ADDRESS 2501 BRISTOL DR SUITE B   | 12   |                        |
| CITY WEST PALM BEACH  | STATE FLORIDA  | ZIP <sub>33409</sub>   |
| NAME  | 1.000,100  | 33409                  |
| ADDRESS   |  | <u> </u>               |
| CITY  | STATE  | ZIP                    |
| NAME  |  |                        |
| ADDRESS   |  |                        |
| CITY  | STATE  | ZIP                    |
| he undersigned incorporator(s) have executed these  | Articles of Incorporation this 0.9   | 9                      |
| ay of   | x\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\   |                        |
| · · · · · · · · · · · · · · · · · · ·   | Estilo 8   | (Signature)            |
|   |  | (Signature)            |
|   |  | (Signature)            |

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE



| CHEMCA, COMPANY INC.   |
|--|
| (name of corporation)  |
|  |
| Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:             |
| The above corporation, organized under the laws of the State of Florida with its registered office |
| as indicated in the Articles of Incorporation  |
| at 2501 BRISTOL DRIVE WEST PALM BEACH, FLORIDA 33409   |
| has named ROGER C. LAMBERT, ESQ.   |
| located at the aforesaid address, as its registered agent to accept service of process within this |
| state.   |
|  |
|  |
|  |

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) (Date) (Date)