المتألق Division of Corporations



Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ABC GENESIS CHEMICAL DISTRIBUTOR, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLE OF INCORPORATION OF

ABC GENESIS CHEMICAL DISTRIBUTOR, INC.

The undersigned incorporates, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the incorporation shall be: ABC GENESIS CHEMICAL DISTRIBUTOR, INC

The principal place of business of this corporation shall be: 3164 SW 27TH ST., MIAMI, FL 33133

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all 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 III CAPITOL STOCK

The aggregated number of shares of stock and its value that this corporation is authorized/to have out standing at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors (s) is (are) elected, is (are):

RAUL QUINONEZ - President 3164 SW 27TH ST. MIAMI, FL 33133 MARIA FERNANDEZ Vice-President 3164 SW 27TH ST. MIAMI. FL 33133

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Prepared by: FLORIDA IMMIGRATION 7309 West Flagler Street, Miami Fl, 33144

ARTICLES VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

RAUL QUINONEZ - President 3164 SW 27TH ST. MIMI, FL 33133

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this day 31 STof AUGUST, 2001

Signature(s) of Incorporate(s)

8 Raul Ournous

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statues, the undersigned corporation, organized under the Laws of the States of Florida, submits the following statement in designating the registered of office/registered agent, in the State of Florida.

		ed agent and office is:
AUL OUINONEZ	President	3164 SW 27TH ST.
(P,O,	BOX NOT ACCE	EPTABLE)
		MIAMI, FL 33133
	(CITY/STATE/Z	(P)
		W 11
	SIGNATURE:	Laul
	SIGNATURE:	Rouf

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THEE DUTIES AND OBLIGATIONS OF SECTION 607.325, PLORIDA STATUTES.

DATE 08-31-01.

SIGNATURE

08-31-01

DATE

DATE

DATE

SECONLIANS OF STATE

TO

SIGNATURE

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