Page 1 of 2



# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : LEVINE & SEGAUL, P.A.

Account Number: I19980000083 Phone : (954)749-6705

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# FLORIDA PROFIT CORPORATION OR P.A.

Mighty Chem, Inc.

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#### ARTICLES OF INCORPORATION

OF

MIGHTY CHEM, INC.

Article J - Name

The name of the corporation shall be: MIGHTY CHEM, INC.

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SECRETARY OF STATE
ANALOSSEE FLORIDA

# Article II - Principal Office

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

1401 S. State Road 7 Suite B-6 N. Lauderdale, FL 33068

## Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

This document prepared by: Lawrence A. Levine - Fla. Bar 193185 LEVINE & SEGAUL, P.A. 4300 N. University Drive - A-106 Fort Lauderdale, FL 33351 Tel (954) 749-6705 Fax (954 749-6759

Levine & Segaul, P.A. - 4300 N. University Drive - Fort Lauderdale, FL 33351 - 954-749-6705

### Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A. Suite A-106 4300 N. University Drive Fort Lauderdale, FL 33351

## Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

#### Article VI - Incorporator

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

Michael Grieco 1401 S. State Road 7 Suite B-6 N. Lauderdale, FL 33068

#### Article VII - Initial Board of Directors

The name and street address of the initial board of directors to these Articles of Incorporation is:

Michael Grieco 1401 S. State Road 7 Suite B-6 N. Lauderdale, FL 33068

The undersigned has executed these Articles of Incorporation on May 17, 2002

Michael Grieco

Levine & Segaul, P.A. - 4300 N. University Drive - Fort Lauderdale, FL 33351 - 954-749-6705

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## CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- The name of the corporation is: MIGHTY CHEM, INC.
- 2. The name of the registered agent is:

Levine & Segaul, P.A.

Suite A-106

4300 N. University Drive

Fort Lauderdale, FL/33251

Signature:

John D. Segaul, V.I

Date:

May 17, 2002

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 THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

John D. Segaul

Date:

May 17, 2002

LEVINE & SEGATIL

ECRETARY OF STATE

Levine & Seganl, P.A. - 4300 N. University Drive - Fort Lauderdale, FL 33351 - 954-749-6705