Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Domestication of OneChem Ltd. SUBJECT: Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for: FEES: Certificate of Domestication \$50.00 Articles of Incorporation and Certified Copy <u>\$78.75</u> Total to domesticate and file \$128.75 **OPTIONAL: Certificate of Status** \$ 8.75 Richard Noritake FROM: Name (Printed or typed) 1717 N. Bayshore Dr. #2500 Address Miami, FL 33132 City, State & Zip

305-539-5100

T SMITH JUN 05 2002

Daytime Telephone number

# CERTIFICATE OF DOMESTICATION

| Tł   | ne undersigned, _               | Richard Norita  | ake  | CFC                    | )                 | <u> </u>          |             |  |
|--|---------------------------------|---|--|------------------------|-------------------|-------------------|-------------|--|
|  |                                 |   | ame)   |                        | (Title)           | ,                 |             |  |
|  | OneChem                         | (Corporation 1  |  | <u></u>                | a fore            | ign Corporation,  | -           |  |
| ın   | accordance with                 | F.S., 607.1801 do   | es hereby certify:                           |                        |                   |                   |             |  |
| 1.   | The date on wh                  | ich corporation wa  | as first formed was                          |                        | June 16           |                   |             |  |
| 2.   | The jurisdiction came into bein | where the above in where the above in which was Bermud  | named corporations                           | was first form         | ned, incorpora    | ted, or otherwise |             |  |
| 3.   | The name of the                 | came into being was <u>Bermuda</u> The name of the corporation immediately prior to the filing of this Certificate of Domestication |  |                        |                   |                   |             |  |
|  | was OneCl                       | nem Ltd.  | <u> </u>                                     |                        |                   |                   | _ (- 백 글로   |  |
| 4.   | The name of the                 | e corporation, as se  | et forth in its articles s certificate is On | of incorporat          | tion, to be filed | d pursuant to     | <del></del> |  |
|  |                                 |   |  |                        |                   |                   |             |  |
| 5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediat prior to the filing of the Certificate of Domestication was Bermuda - Qualified for doing business in Florida |                                 |   |  |                        |                   |                   |             |  |
| 6.   | Attached are Floto s. 607.1801. | orida articles of inc   | orporation to comp                           | lete the domes         | stication requir  | rements pursuant  |             |  |
| I an   | n <u>CFO</u>                    | , ofOne   | eChem Ltd.                                   | -<br>- <u> 1 141 .</u> | <u> </u>          | <del></del>       | - 100 mag   |  |
| and  | am authorized to                | sign this certifica   | te of Domestication                          | on behalf of           | the cornoration   | n and have done   |             |  |
| so t   | his the <u>24th</u> da          | y ofMay   |  | <u></u>                |                   | 2002              | , <u></u>   |  |
|  |                                 | -   |  | <u> </u>               | <u>-</u>          |                   | Teta        |  |
|  |                                 | '   | (Authorized Signa                            | ture)                  |                   |                   |             |  |
|  |                                 |   |  |                        |                   |                   |             |  |
|  |                                 |   | Filing Face                                  |                        |                   |                   |             |  |

**Certificate of Domestication** Articles of Incorporation and Certified Copy Total to domesticate and file

\$50.00 <u>\$78.75</u>

\$128.75

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### ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

#### ARTICLE I NAME

The name of the corporation shall be:

OneChem Limited, Inc.

#### ARTICLE II *PRINCIPAL OFFICE*

The principal place of business/mailing address is:

1717 N. Bayshore Dr. #2500 Miami, FL 33132

#### ARTICLE III *PURPOSE*

The purpose for which the corporation is organized is:

The general nature of the business to be transacted by this corporation is to engage in any and all! businesses permitted under the law of the State of Florida.

#### ARTICLE IV SHARES

Common: 33,349,504 The number of shares of stock is:

> Preferred A: 4,500,000 Preferred D: 2,000,000 Preferred C: 3,000,000 Preferred E: 2,555,000

## INITIAL OFFICERS DIRECTORS (optional)

The name(s) and address(es):

## INITIAL REGISTERED AGENT AND STREET

The name and Florida street address of the registered agent is:

Richard Noritake, CFO 1717 N. Bayshore Dr. #2500 Miami, FL 33132

### <u>ARTICLE VII</u> <u>INCORPORATOR</u>

The name and address of the Incorporator is:

Richard Noritake, CFO 1717 N. Bayshore Dr. #2500 Miami, FL 33132

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator