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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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EFFECTIVE DATE

08-01-02

FLORIDA PROFIT CORPORATION OR P.A.

HAWKINS SPECIALITY CHEMICAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:
Hawkins Speciality Chemical Inc.

Article II. Address

The Corporation's mailing address is:
11566 7th Lane North, #1204
St. Petersburg, FL 33716

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Timothy Hawkins
11566 7th Lane North, #1204
St. Petersburg, FL 33716

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Timothy Hawkins

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

American Incorporators Ltd.
1220 North Market Street
Wilmington, DE 19801
800-421-2661

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Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock with a par value of one dollar (1.00).

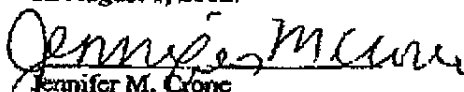
Article VI. Incorporator

The name and address of the incorporator is:
Jennifer M. Crone
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 1, 2002.

The undersigned incorporator executed these Articles of Incorporation on August 1, 2002.


Jennifer M. Crone
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:
Hawkins Speciality Chemical Inc.

REGISTERED AGENT/OFFICE
Timothy Hawkins
11566 7th Lane, #1204
St. Petersburg, FL 33716

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Tim Hawkins

Date: 8/2/02

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