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SECRETARY PERSONAL

### ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

### ARTICLE ONE

The Corporate name is:

# GAS SOLUTIONS USA, INC.

The Corporation's principal office and mailing addressibles

130 N. E. 4TH AVENUE DEERFIELD BEACH FLORIDA 33441

# ARTICLE TWO

### DURATION

The duration of the Corporation is perpetual.

## ARTICLE THREE

### PURPOSE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

# ARTICLE FOUR

# CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

### ARTICLE FIVE

### REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 130 N.E. 4TH AVENUE, DEERFIELD BEACH, FLORIDA, 33441 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

# ARTICLE SIX

### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. **ANGELA WILNO** is appointed the first director residing at 130 N. E. 4TH AVE, DEERFIELD BEACH, FLORIDA 33441.

# ARTICLE SEVEN

# INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

130 N.E. 4TH AVENUE

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this <u>20TH</u> day of <u>NOVEMBER</u>, 2002.

Incorporator

### STATE OF FLORIDA

# County of BROWARD

On this <u>20TH</u> day of <u>NOVEMBER</u>, 2002, before me personally appeared <u>MORRIS GIRNUN</u> known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official

seal.

OFFICIAL NOTARY SEAL SHARON'S WOOD

COMMISSION NUMBER
CO325149
MY COMMISSION EXPIRES
OF FLO 1849 27 2004

NOTARY PUBLIC

My Commission Expires:

# CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that GAS SOLUTIONS USA, INC desiring to organize under the laws of the State of Florida, with its principal place of business at 130 N. E. 4th Avenue, Deerfield Beach, Florida, 33064 named MORRIS GIRNUN located at 130 N. E. 4TH AVENUE, DEERFIELD BEACH, FLORIDA 33441, 33064, as its agent to accept service of process within Florida.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 20TH day of NOVEMBER, 2002.

Registered Agent

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