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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓✓

4-11-20

JOHN F. SPROULL, JR.

ATTORNEY AT LAW

314 ST. JOHNS AVENUE

PALATKA, FLORIDA 32177

PHONE 386-325-5301

FAX 386-325-3049

January 15, 2003

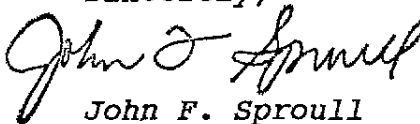
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: NORTH FLORIDA EMULSIONS, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for NORTH FLORIDA EMULSIONS, INC., together with Certificate Designating Resident Agent. Also enclosed is our check in the amount of \$70.00 to cover the filing fees.

Sincerely,


John F. Sproull

JFS/vm
Enc.

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03 JAN 21 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NORTH FLORIDA EMULSIONS, INC.

ARTICLE I - NAME

The name of the Corporation shall be NORTH FLORIDA EMULSIONS, INC.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence and its existence shall begin business upon the approval of these Articles of Incorporation by the Secretary of State.

ARTICLE III - BUSINESS

The Corporation shall be permitted to engage in any activity or business permitted by the laws of the State of Florida and of the United States of America.

ARTICLE IV - STOCK

The Corporation shall be authorized to issue One Hundred (100) shares of stock which shall have no par value.

ARTICLE V - OFFICERS

The Corporation shall have no Directors. The Corporation's business shall be conducted by its officers of which there shall be a President, Vice-President, Secretary and Treasurer. It shall be permissible for one person to hold more than one office. The names and addresses of the initial officers of the Corporation shall be:

President:

David King
16 Troy Hills Road
Whippany, NJ 07988

Vice-President:

Peter King
16 Troy Hills Road
Whippany, NJ 07988

Secretary:

Jeffrey King
16 Troy Hills Road
Whippany, NJ 07988

Treasurer:

Brian C. King
701 North Moody Road, #18
Palatka, FL 32177

ARTICLE VII - CORPORATE OFFICE

The primary office of the Corporation shall be 1045 Hillsborough Mile, Apt. B3, Hillsborough Beach, FL 33002-2114.

ARTICLE VIII - REGISTERED AGENT

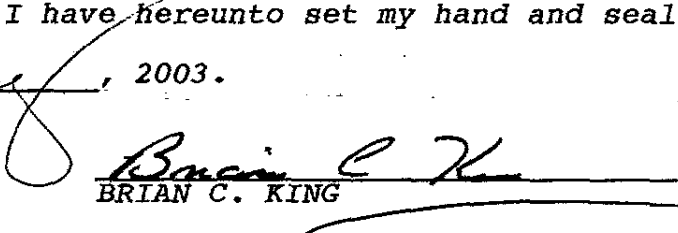
The Registered Agent for the Corporation and the registered corporate office of 1045 Hillsborough Mile, Apt. B3, Hillsborough Beach, FL 33002-2114, shall be James P. King.

ARTICLE IX - SUBSCRIBERS/INCORPORATORS

The name of the subscriber and incorporator of these Articles of Incorporation and his address is:

Brian C. King, 701 North Moody Road, #18, Palatka, FL 32177.

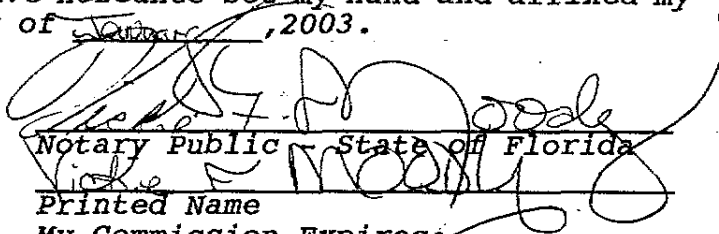
IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 15th day of January, 2003.


BRIAN C. KING

STATE OF FLORIDA
COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, BRIAN C. KING, well known to me to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he acknowledged before me that he subscribed his name to the foregoing certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 13th day of January, 2003.


Notary Public - State of Florida

Printed Name

My Commission Expires: _____

Personally Known _____

ID Produced _____



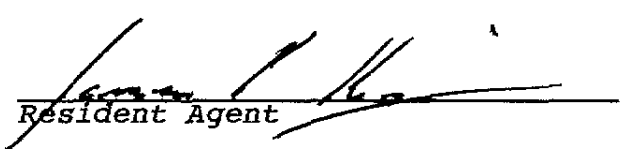
VICKIE F. MOODY
Notary Public, State of Florida
My comm. expires 8-3-2006
Comm. No. DD136741

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- That NORTH FLORIDA EMULSIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Hillsborough Beach, County of Hillsborough, State of Florida, has named James P. King, 1045 Hillsborough Miles, Apt. B3, Hillsborough Beach, FL 33002-2114 as its agent to accept service of process within its State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.


Resident Agent

03 JAN 21 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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