# WEST SOVE, CAR 1030003006

## Florida Department of State

Division of Corporations Public Access System

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### FLORIDA PROFIT CORPORATION OR P.A.

CHEMICAL TECHNOLOGIC OF FLORIDA, INC.

Certificate of Status	O O
Certified Copy	1
Page Count	05
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# ARTICLES OF INCORPORATION OF CHEMICAL TECHNOLOGIC OF FLORIDA, INC.

#### ARTICLE I - NAME

The name of this Corporation is CHEMICAL TECHNOLOGIC OF FLORIDA, INC.

#### ARTICLE II- DURATION

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any or all lawful business for which corporation may be incorporated under Chapter 607. Florida Statutes, as now exists or may after be amended, and any other activities or business permitted under the Laws of the United States and Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common slock, which shall be designated as "Common Shares".

#### ARTICLE V - CUMULATIVE VOTING

Shareholders of this Corporation may vote their stocks currulatively. Each shareholder shall have the total number of votes, which is equal to the number of shares of stock with voting rights, which such shareholder holds multiplied by the number of directors to be elected. The shareholder may give all of their votes to one candidate or distribute them among as many candidates as the shareholder may wish. Notice must be given by any shareholder to the President or Vice President of the Corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that such shareholder intends to cumulate his vote at said election.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Lone Abraham, Esq. Abraham & Agnéli, P.A. 2701 Sauth Bayshore Drive, Ste. 403 Migmi, FL 33133 (Bar No: 235938)

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#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is:

252 Aspen Way Davie, FL 33325

and the initial registered agent of this Corporation at such office is GELMI SANSON.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE Directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws; however, there shall never be less than ONE Director nor more than FIVE. The name and address of the initial Board of Directors of the corporation:

GELMI SANSON 252 Aspen Way Davie. FL 33325 President

TITO MARROQUIN 252 Aspen Way Davie, FL 33325 Vice President

MARITZA RODRIGUEZ 252 Aspen Way Davie, FL 33325 Secretary/Treasury

#### ARTICLE IX - INCORPORATORS

The name and street address of the incorporator signing these articles is:

GELMI SANSON 252 Aspen Way Davie, FL 33325

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or

Lone Abraham, Esq. Abraham & Agnoli, P.A. 270) South Bayshore Drive, Ste. 403 Miami, FL 33133 (Bar No: 235938)

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director, to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation on March 14 2003

GELMI SANSÓN Incorporator

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME. a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GELMI SANSON, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and She acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this <u>I4</u> day of March, 2003.

NOTARY PUBLIC, State of Florida

My Commission Expires:



Lane Abraham, Esq. Abraham & Agnoli, P.A. 270) South Bayshore Drive, Ste. 403 Miami, FL 33133 (Bar No: 235938)

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

CHECMICAL TECHNOLOGIC OF FLORIDA, INC., desiring to organize or qualify under the laws of the State of Florida, with Its principal place of business at 252 Aspen Way. Davie, FL 33325, has named:

GELMI SANSON 252 Aspen Way Davie, FL 33325

as its agent to accept service of process within Florida.

Dated:

March 14th 2002.

GELMI SANSØN

Director

Having been named to accept service of process for CHEMICAL TECHNOLOGIC OF FLORIDA, INC., at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

GELMI SANSON

Registered Agent

Lone Abraham, Esq. Abraham & Agnoli, P.A. 2701 Sauth Bayshare Drive, Ste. 403 Miami, Ft. 33133 (Bar No: 235938)

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