

**Electronic Articles of Incorporation
For**

P04000056555
FILED
April 01, 2004
Sec. Of State
cgolden

JOHNSON CHEMICAL INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOHNSON CHEMICAL INC

Article II

The principal place of business address:

8306 MILLS DRIVE
SUITE 200
MIAMI, FL. 33183

The mailing address of the corporation is:

8306 MILLS DRIVE
SUITE 200
MIAMI, FL. 33183

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JOHN MENA
8306 MILLS DRIVE
SUITE 200
MIAMI, FL. 33183

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN MENA

Article VI

The name and address of the incorporator is:

JOHN MENA
8306 MILLS DRIVE SUITE 200
MIAMI, FLORIDA 33183

Incorporator Signature: JOHN MENA