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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CrossRoads Chemicals, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**CERTIFICATE OF INCORPORATION**

**OF**

**CROSSROADS CHEMICALS, INC.**

FILED  
2004 SEP - 9 P 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities, and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**CROSSROADS CHEMICALS, INC.**

**ARTICLE II**

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

### ARTICLE III

The corporation is authorized to issue and have outstanding and aggregate number of **FIVE HUNDRED (500)** shares of one class of common stock, having a par value of **ONE (\$1.00) DOLLAR** per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE IV

All shareholders of the corporation shall be vested with full preemptive rights.

### ARTICLE V

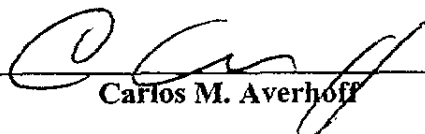
The Name and Address of the Registered agent in the **STATE OF FLORIDA** is:

Carlos M. Averhoff  
2484 SW 16 Terr  
Miami Fl 33145

The **PRINCIPAL OFFICE** is:

7254 NW 25<sup>th</sup>. ST  
Miami FL 33122

Having been named Initial Registered Agent to accept service of Process of the Corporation at the Initial Registered Office Designated in these Articles of the Incorporation, I hereby accept Such and consent to act in this capacity and agree to comply with All the requirements of the Law pertaining thereto.

  
\_\_\_\_\_  
Carlos M. Averhoff

## **ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

## **ARTICLE VII**

The name and addresses of the members of the Initial Board of Directors and incorporator are:

<b>NAME:</b>	<b>ADDRESS:</b>
Carlos M. Averhoff (President) 255 Shares \$1.00---\$255.00	2484 SW 16 Terr Miami FL 33145
Elier Peraza (V.President) 245 Shares \$1.00----- \$245.00	4911 NW 4 Terr Miami FL 33126

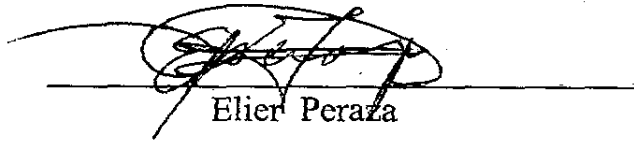
## ARTICLE VIII

The name and addresses of the Incorporators executing these Articles Of Incorporation are:

NAME	ADDRESS
Carlos M. Averhoff	2484 SW 16 Terr Miami FL 33145

  
Carlos M. Averhoff

Elier Peraza	4911 NW 4 Terr Miami FL 33126
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Elier Peraza

## ARTICLE IX

None of stockholders will be able to sell his shares without before it is Supplied to the other members of board in writing.