

**Electronic Articles of Incorporation
For**

P06000014985
FILED
January 31, 2006
Sec. Of State
thampton

AMPOL US 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:

AMPOL US INC.

Article II

The principal place of business address:

4334 DEERFIELD DR.
SARASOTA, FL. US 34233

The mailing address of the corporation is:

4334 DEERFIELD DR.
SARASOTA, FL. US 34233

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:

1000

Article V

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

TOMASZ MIDZIO
4334 DEERFIELD DR.
SARASOTA, FL. 34233

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

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Registered Agent Signature: TOMASZ MIDZIO

Article VI

The name and address of the incorporator is:

TOMASZ MIDZIO
4334 DEERFIELD DR.

SARASOTA, FL 34233

Incorporator Signature: TOMASZ MIDZIO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
TOMASZ MIDZIO
4334 DEERFIELD DR.
SARASOTA, FL. 34233 US

Article VIII

The effective date for this corporation shall be:

01/31/2006