

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000245474 3)))



H070002454743ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number: 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

yara international group inc.

والراسيونيال والأراب والموادي والمستخطية والمساجد المساجد المساجد والمستخطية	
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

T. Burch OCT Help

3 2007.

of I

10/2/2007 4:12 PM

36968899988 10/05/5007 16:13 OF

YARA INTERNATIONAL GROUP INC.

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the corporation is:

YARA INTERNATIONAL GROUP INC.

And its principal place of business will be at

10021 S W 162 COURT MIAMI FLORIDA 33196

SECOND: The business of this corporation shall be to engage in any and all lawful business or businesses.

TRIRD: The Corporation shall have one class of stock, namely common, veting and participating. Each share of stock shall be 51.00 par value and the maximum number of shares to be issued and outstanding at any one time is 1000.

All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property and labor or dervices may be purchased or paid for by the corporation with such stock. Likewise stock of other corporations or going businesses may be purchased by corporation in meturn for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Beard of Directors. This corporation may purchase, trade, or otherwise acquire, held or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.) DOLLARS.

FIGTH: The existence of the corporation shall be perpetual.

SIMIN: The board of directors shall consist of no fewer than one or more than seven directors.

SEVENTE: The common stock of this corporation shall be lasted pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder. 2007 OCT -2 PH 1: 5

HO7000240474

EIGHTH: The names and post office address of the first officers and directors who, subject to the provisions of this cortificate of incorporation, the By-laws and the laws of the state of Florida thereunto appertaining, shall hold office for the first year of the corposation's existence or until their successors are elected and shall have qualified, are as follows:

Office Name

Post office address

PRESIDENT FELIX FINA 10021 S W 162 COURT MIAMI, FLORIDA 33195

SECRETARY LIMITS C ITURRIEA 10021 S W 162 COURT MIAMT, FLORIDA 33156 MINTH: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

Name	Post office address	# Shares
	N 162 COURT MIANI, FLORIDA 33196 0021 S W 162 COURT MIANI, FLORIDA 33196	50 50

For the stock the above-named party will pay the sum of five and no/100 (5.00) Dellars——————————for each share of stock, or a total of TIVE HUNDRED and no/100 (500.00) DOLLARS.

TENTH: The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the efficers and agents of the corporation; and particularly the stockholders are authorised to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of precaptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (t) Any matters related to offermating the purposes included in any of the foregoing matters.

Agreements between stockholders shall continue binding upon the corporation until there is filed with the president and secretary of the corporation, in duplicate, a written instrument signed by the persons who originally excated such stockholder agreement (or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the steakholders agreement) consenting to the revocation and cancellation of the agreement among the stockholders.

ELEVENTH: Cramilative voting may be permitted by the terms of the by-laws.

TWELFTH: PELIX PINA residing at 10021 \$ W 162 COURT MIAMI, FLORIDA 33196

Registered agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 48.091(1) of Florida Statues.

IN WITHERS WHEREOF, the partie Hand and scals this _21 day of _	s hereto have hereunto set their september A.D., 2007.
Signed, scaled and delivered in the presence of { As to all }	
	FELIX BUNA (Beal)
	(Stal)
Having been named to accept service corporation, at the place designate agree to act in this capacity, and the provisions of all statutes rela	d in this certificate, I hereby I further agree to comply with
performance of my duties.	
TE	LIX PINA/REGISTERED AGENT

H07000245474

STATE OF FLORIDA)

COUNTY OF DADE

BE IT NEWENGERED that on this day personally appeared before me the undersigned notary public in and for the State of Florida.

PELIX PINA C LINDYS C ITURRICA

parties to the foregoing certificate of incomporation, known to me personally to be such, upon their cath, they acknowledged the same to be the act and deed of such signers and that the facts therein stated are truly set forth.

WITNESS my hand and official seal at Missi, said

County and State, this 21 day of SEPTEMBER A.D., 2007

(SEAL)

Joseph Weiner, Motery public State of Florida

MOTARY PUBLIC-STATE OF FLORIDA
JOSE A. NUNEZ
Commission # DD633805
Expires: MAR. 16, 2011
NOMED THRU ATLANTIC ROTHER CO., INC.