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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 5 2007

## TRANSMITTAL LETTER

DEPT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: AMERICAN CHEMICALS, INC

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$78.75 FOR THE REQUIRED FILING FEE & CERTIFICATE OF STATUS. PLEASE RETURN THE ARTICLES OF INCORPORATION TO

RICHARD BAROUH, CPA 10800 NW 5<sup>TH</sup> STREET PLANTATION, FL 33324

(954) 424-2154



# FLORIDA DEPARTMENT OF STATE Division of Corporations

September 25, 2007

RICHARD BAROUH, CPA 10800 NW 5TH STREET PLANTATION, FL 33324

SUBJECT: AMERICAN CHEMICALS, INC.

Ref. Number: W07000047464

We have received your document for AMERICAN CHEMICALS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 907A00056230

#### ARTICLES OF INCORPORATION

OF AMERICAN CHEMICALS, INC 2007 NOV -5 PN 4: 06
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A PROFIT CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I

THE NAME OF THE CORPORATION SHALL BE

AMERICAN CHEMICALS, INC

ARTICLE II

THIS CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

#### ARTICLE III

THE PLACE OF BUSINESS OF THIS CORPORATION IS: 10775 NW 21<sup>ST</sup> STREET #170 MIAMI, FL 33172

#### **ARTICLE IV**

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS WHOLESALE CHEMICAL SALES

ARTICLE V

THE AGGREGATE NUMBER OF SHARES, WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE, IS 1000 SHARES HAVING A PAR VALUE OF \$1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL ONLY BE ONE (1) CLASS OF STOCK.

## ARTICLE VI

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE:

RICHARD BAROUH 10800 NW 5<sup>TH</sup> STREET PLANTATION, FL 33324 ARTICLE VII

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTORS OF THIS CORPORATION SHALL BE:

HUMBERTO RAMIREZ 10775 NW 21<sup>ST</sup> STREET #170 MIAMI, FL 33172

#### ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE INITIAL SHAREHOLDERS OF THIS CORPORATION SHALL BE:

HUMBERTO RAMIREZ 10775 NW 21<sup>ST</sup> STREET #170 MIAMI, FL 33172

# ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION SHALL BE:

HUMBERTO RAMIREZ 10775 NW 21<sup>ST</sup> STREET #170 MIAMI, FL 33172

## ARTICLE X

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS:

HUMBERTO RAMIREZ 10775 NW 21<sup>ST</sup> STREET #170 MIAMI, FL 33172 THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 31ST DAY OF OCTOBER, 2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNITURE/REGISTERED AGENT	DATE
SIGNITURE/INCORPORATOR	DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNITURE/REGISTERED AGENT 1/2

SIGNITURE/INCORPORATOR

ale102 DATE