

P95000003731

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CLH Industries, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 70.00

XX \$78.75 \$122.50 \$131.25

From: Carl Lynn Herron
7000 Bryan Dairy Rd., Unit A9
Largo, FL 34647
(813)546-8934

100001374351
-01/10/95--01018--011
*****78.75 *****78.75

H. SIMS JAN 11 1995

FILED
95 JAN -9 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Carl Herron GAVE
AUTHORIZATION BY PHONE TO 34374
CONTACT Name all KSA
DATE 1/13/95 789, 502, 691
DOC. EXAM SA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CLM Industries, Inc. USA

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place: 7000 Bryan Dairy Rd., Unit A9
Largo, Florida 34647

Mailing Address: 7000 Bryan Dairy Rd., Unit A9
Largo, Florida 34647

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

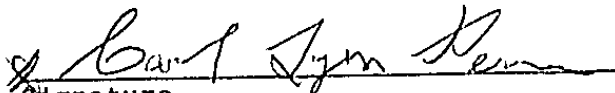
2,500

ARTICLE IV INCORPORATION(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Carl Lynn Horron
7000 Bryan Dairy Rd., Unit A9
Largo, Florida 34647

The undersigned incorporator has executed these Articles of Incorporation this Jan 7th day of _____, 1994.


Signature


CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CLH Industries, Inc. USA
2. The name and address of the registered agent and office is:

Carl Lynn Herron
7000 Bryan Dairy Rd., Unit A9
Largo, Fl 34647
(813)546-8934

Having been named as registered agent and to accept service of process for the above stated 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.


Signature

1/4/95
Date

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TALLAHASSEE
SECRETARY OF STATE