

02/16/95

FAS-T CORPORATE AGENT

(305) 592-9591

P. 001

P95000013624

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'

2/16/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-000000

TALLAHASSEE, FL 32399

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PHONE: (305) 599-0839

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: FLORIGAS, INC.

FAX AUDIT NUMBER: H95000001930

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/16/1995

TIME REQUESTED: 13:47:40

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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DOCUMENT TYPE

FILED
95 FEB 17 AM 10:29
TALLAHASSEE, FLORIDA

RECEIVED
11:01 AM 2/16/95
GENERAL

H95000001930

ARTICLES OF INCORPORATION

OF

FLORIGAS, INC.

ARTICLE I

The name of this corporation is: FLORIGAS, INC. - - - - -

ARTICLE II

The address of the principal office, and the mailing address of this corporation shall be: 2990 N W 24TH Street - Miami, Fla. 33142

ARTICLE III

This corporation is authorized to issue 20 shares of Common stock, at \$ 50.00 par value.-

ARTICLE IV

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America, and the laws of the State of Florida; and shall exist perpetually, unless sooner dissolved, according to law. In the event of liquidation, dissolution or winding up of this corporation, the holders of record of the shares all receive a ratable distribution of assets of the corporation.-

ARTICLE V

Each shareholders, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at wich is offered to others.-

Prepared by: Ricardo J. Costa
1465 S.W. 122nd Ave.
Miami, FL 33184
(305) 448-3221

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ARTICLE VI

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time, as provided for the Bylaws; but shall never be less than one (1). - The name(s) and address (es) of the initial director(s) of this corporation, is (are):-

DANIA Suarez - President12970 S W 2nd Street - Miami,Fla. 33184RICARDO J. COSTA - Secy. & Treas.1465 S W 122 Avenue - Miami,Fla. 33184.ARTICLE VII

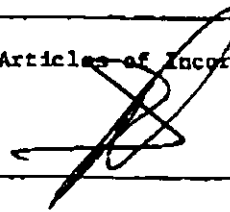
The name and address of the initial registered agent is:- RICARDO J.
COSTA - 1465 S W 122 Ave. - Miami, Fla. 33184

ARTICLE VIII

The name(s) and address(es) of the incorporator(s) is (are):-

RICARDO J. COSTA1465 S W 122 Ave. - Miami, Fla. 33184

The undersigned has (have) executed these Articles of Incorporation this 15
day of February, 19 95.



H95000001930

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: FLORIGAS, INC.

2. The name and address of the registered agent and office is:

RICARDO J. COSTA - 1465 S W 122 Avenue - Miami, Fla. 33184

SIGNATURE

TITLE

DATE

Secretary

February 15, 1995

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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE February 15, 1995

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