P95000021165

15/95 ... DIVISION OF CORPORATIONS ... 11:13 AM
PUBLIC ACCESS SYSTEM

(((H95000002961))) ELECTRONIC FILING COAVER SHEET

TO: DIVISION OF CORPORATPIONS
DEPARTMENT OF STATE
200 STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANYER
1492 W FLAGLER ST
SUITE
MIAMI FL 33135- 33401-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000002961))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 1 STOP CHEMICALS, INC.

FAX AUDIT NUMBER: H95000002961
DATE REQUESTED: 03/15/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 6
ESTIMATED CHARGE: $122.50

CURRENT STATUS: REQUESTED
TIME REQUESTED: 11:13:07
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000002961)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>: 3/15/95
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:(

FILED
95 MAR 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
95 MAR 15 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95-5242
1st pg miss

3/15

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 15, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: 1 STOP CHEMICALS, INC.
REF: W95000005812

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

1st page of document missing, please re-send.

Please return 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 (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000002961
Letter Number: 995A00011633

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

FILED
95 MAR 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 950000029 61

ARTICLES OF INCORPORATION
OF
1 STOP CHEMICALS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

1 STOP CHEMICALS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having $1.00 par value per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred and no/100 ($500.00)--Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence and time of commencement of existence of this corporation shall be at the time of the date of filing of these Articles of Incorporation.

H 950000029 61

Prepared by: Jan Phillips
Essential Business Services Inc.
2750 W.Oakland Pk Blvd.,Ste B
Ft.Lauderdale, Florida 33311
(305)739-1733

H 95000002961

ARTICLE VI. ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 1930 NE 45TH STREET, OAKLAND PARK, FLORIDA 33309.

The Board of Directors may from time to time move the principle office to any other address in Florida.

ARTICLE VII. DIRECTORS

This Corporation shall have not less than one nor more than five directors, initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII. REGISTERED AGENT AND OFFICE

This Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

MICHAEL GRIECO
1930 NE 45TH STREET
OAKLAND PARK, FLORIDA 33309

ARTICLE IX. INITIAL DIRECTORS

The name and post office address of each of the member(s) of the First Board of Directors is:

MICHAEL GRIECO
1930 NE 45TH STREET
OAKLAND PARK, FLORIDA 33309

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE X. INCORPORATOR

The name and post office address of the incorporator(s) of these Articles of Incorporation is:

MICHAEL GRIECO
1930 NE 45TH STREET
OAKLAND PARK, FLORIDA 33309

H 95000002961

MAR-15-1995 11:43 FROM EMPIRE TO DIV CORP FLT FI P.17

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by a MAJORITY of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The Directors of this Corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the Stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE XII.

The stockholders of this corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation, and when any agreement is made between the stockholders owning at least Seventy-five percent of the stock then outstanding in the corporation, such agreement shall be binding upon the corporation, shall be recognized by the Directors and shall be observed by the officers and agents of the corporation, and particularly, the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon individual groups the power to elect certain numbers of directors, and, in particular, stockholders may include in the agreements between themselves the following as valid matters of agreement, to wit:

1) The manner and method in which the persons by whom Directors may be elected
2) Any limitation upon the transferability or assignment of the stock
3) The conferring of preemptive rights of purchase upon stockholders on conditions precedent to the sale of any other stocks
4) Any matter relating to effectuating the purpose included in any of the foregoing matters

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

MAR-15-1995 11:43 FROM EMPIRE TO DIV CORP ELT FI P.18

H 95000002961

ARTICLE XIII. ELECTION FOR TAX PURPOSES

At the election of the officers of this Corporation, this corporation may be qualified as a Sub-Chapter S Corporation pursuant to the Laws of the United States and the Internal Revenue Service. This provision shall be applicable only if the business in which the corporation engages qualifies for such tax treatment under the Laws of the United States.

ARTICLE XIV. COMMENCEMENT DATE

Corporate Existence shall commence on the date of filing.

ARTICLE XV. INITIAL OFFICERS

The name and address of the initial officer(s) of the corporation is:

President: MICHAEL GRIECO
1930 NE 45TH STREET
OAKLAND PARK, FLORIDA 33309

IN WITNESS WHEREOF, the undersigned, being the original incorporator(s) to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the Laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinabove set forth, and hereunto set said hand(s) and seal this 15th day of March, 1995.

Michael Grieco (SEAL)
MICHAEL GRIECO

State of Florida)

County of Broward)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED MICHAEL GRIECO TO ME KNOWN TO BE THE PERSON(S) DESCRIBED AS INCORPORATOR(S) OR WHO PRODUCED IDENTIFICATION, I.D. FLA. Drivers License G [illegible] IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT SHE SUBSCRIBED TO THOSE ARTICLES OF INCORPORATION.

H 95000002961

H 950000 2961

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at FT. LAUDERDALE, Broward County, Florida this 15th day of March, 1995.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 607.0505 of Florida Statutes, the undersigned hereby disignates:

MICHAEL GRIECO

as its registered agent to accept service of process within the State.

BY: Michael Grieco
MICHAEL GRIECO

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the foregoing designation as Registered Agent for Service of Process within the State of Florida, does hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties this 15th day of March, 1995.

BY: Michael Grieco
MICHAEL GRIECO

FILED
95 MAR 15 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 950000 2961