

P950000 24147
CHEVOLO ACCOUNTING, INC.

Valerie Wright
President

March 21st, 1995

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FLORIDA 32314

FILED
95 MAR 24 10 05 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find two (2) originals each of Articles of Incorporation for A M G CHEM, INC.

Also please find enclosed a check in the amount of \$ 122.50 to cover all the necessary filing charges.

On your prompt execution, please return to the below address.

Sincerely,

Valrie Wright
Valrie Wright

Encls.

600001439416
-03/24/95--01094--009
***122.50 ***122.50

NANCY HENDRICKS MAR 28 1995

ARTICLES OF INCORPORATION
FOR
A M G CHEM, INC.

FILED
95 MAR 24 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: A M G CHEM, INC., The address of the principal office of this corporation shall be 840 N W 91st TERRACE, PLANTATION, FLORIDA 33324 and the mailing address shall be the same.

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 1000 shares of common stock having ONE DOLLAR (\$1.00) value per share.

ARTICLE IV. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 840 N W 91st TERRACE, PLANTATION, FLORIDA 33324,

and the name of the initial registered agent of the corporation at that address is ALLAN A GIORDANO. I am familiar with the duties and responsibilities as a Registered Agent of this CORPORATION at 840 N W 91st TERRACE, PLANTATION, FLORIDA 33324.



REGISTERED AGENT

ARTICLE V. TERM OF EXISTENCE

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Director is:

ALLAN D GIORDANO

840 N W 91st TERRACE,

Pre/Dir

PLANTATION, FLORIDA 33324

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

ALLAN D GIORDANO

840 N W 91st TERRACE,

Pre/Dir

PLANTATION, FLORIDA 33324

ARTICLE VII. INCORPORATORS

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

ALLAN D GIORDANO

840 N W 91st TERRACE,

PLANTATION, FLORIDA 33324

IN WITNESS WHEREOF, I the undersigned for the purpose of forming a Corporation to do business within the State of Florida, have made pursuance of the Corporation Law of the State of Florida, have made and subscribed these Articles of Incorporation at Fort Lauderdale, Florida for the purposes and uses aforesaid, and I hereby declare and certify the facts herein stated are true and accordingly have set my hand and seal hereunto this 21st day of MARCH 1995.

Allan D. Giordano
INCORPORATOR

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

On this day, before me, a Notary Public in and for Broward County, Florida, personally appeared before me MR. ALLAN D GIORDANO

_____ who are well known to me to be the persons described herein and who executed the foregoing Articles of Incorporation and acknowledge before me that they executed the same for the purpose herein contained.

WITNESS my hand and official seal this 21st day of MARCH 1995.

V. H. Chevolleau
NOTARY PUBLIC



V. H. CHEVOLLEAU
My Comm. Exp. 6-27-98
Bonded By Service Ins. Co.

CHEVOLO ACCOUNTING, INC.

P95000024147

Valerie Wright
President

April 21st, 1995

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FLORIDA 32314

500001469005
-05/01/95--01037--005
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find two (2) originals each of amended Articles of Incorporation for A M G CHEM, CORP.

Also please find enclosed a check in the amount of \$ 87.50 to cover all the necessary filing charges.

On your prompt execution, please return to the below address.

Sincerely,

Valrie Wright
Valrie Wright

Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 28 PM 2:06

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ILL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 28 PM 2:06

A M G Chem, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CHANGE NAME OF CORPORATION to:

A M G Chem, Corp., — ARTICLE I Name

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: MARCH 24 1995.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 5th of APRIL, 19 95.

Signature

Allen D. Giordano

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALLAN D. GIORDANO

Typed or printed name

PRESIDENT

Incorporator

Title