

ARTICLES OF INCOPTORATION OF BDI CHEMICALS, INC.

The undersigned incorporator to these Articles of The undersigned incorporator to these Articles of The under the laws of the state of Florida.

ARTICLE I. CORPORATE NAME AND PRINCIPAL OFFICE

The name of the Corporation and its principal office is located at: BDI CHEMICALS, INC. 31 N.E. 28 Street Miami, Florida 33137

ARTICLE II. NAME OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Plorida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One and 00/100 (\$1.00) Dollar per share.

Shares may be issued only for consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

> This instrument prepared by: Matt D. Goldman, Esg. Matt D. Goldman, P.A. 1450 Madruga Avenue Suite 203 Coral Gables, Florida 33146 Florida Bar No.: 286516 (205) 668-8875

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ARTICLE IV. TERM OF HAISTENCH

This corporation shall have perpetual existence. ARTICLE V. <u>REGISTERED AGENT AND INITIAL REGISTERED OFFICE</u>

The registered agent and the street address of the initial registered office of corporation is:

Matt D. Goldman, Esq. Matt D. goldman, P.A. 1450 Madruga Avenue Suite 203 Coral Gables, Florida 33146

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

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have two (2) 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 (1).

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this corporation and their street addresses are:

Michael Greenfield	Olga Greenfied
31 H.E. 28 Street	31 N.E. 28 Street
Miami, Morida 33137	Miami, Florida 33137

The persons named as initial directors shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII, INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is:

Michael Greenfield 31 N.E. 28 Street Miami, Florida 33137

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ANTICLE IX. ANENDMENT

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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 stockholders' meeting by at least the 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 amondment of these Articles of Incorporation be mado.

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IN WITHESS WHEREOF, the undersigned, as the incorporator, has executed the foregoing Articles of Incorporation as of the <u>Brit</u> day of <u>Han</u>, 1995.

BY: Mich

STATE OF FLORIDA)) SS COUNTY OF DADE)

BEFORE ME, a Notary Public, personally appeared Michael Greenfield, known to be the person described as incorporator and who executed the foregoing Articles of Incorporation for the reasons expressed therein.

WITNESS my hand and seal at Defe County, Florida this of day of 1995.

NOTARY PUBLIC, STATE OF FLORIDA Notary's Name: Matt), Goldman

(X) personally known to me
() produced the following identification_

NTT D. OCLONIN

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCLSS MAY BE SHRVED.

In compliance with section 48.091, Plorida Statutes the following is submitted:

That--BDI CHEMICALS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 31 N.E. 28 Street, Miami, Florida 33137, County of Dade, State of Florida, has named Matt D. Goldman, Hsq., Matt D. Goldman, P.A., 1450 Madruga Avenue, Suite 203, Coral Gables, Florida 33146, County of Dade, State of Florida, as its agent to accept service of process within this state

ACKNOWLEDGHEDT:

Having been named to accept service of process for the abovenamed Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Signature Ma++ registered agent dman, Dated:

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