

P95000059754

Albino & Zeller
(Requestor's Name)
215 S Atlantic St., Suite 802
(Address)
Tallahassee, FL 32301
(City, State, Zip) (Phone #)
222-7000

0000001552228
08/11/95 01053-1129
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Honduras Petro Chemical Corporation of America
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

BROWN AUG - 2 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

HONDURAS PETRO CHEMICAL CORPORATION OF AMERICA

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is HONDURAS PETRO CHEMICAL CORPORATION OF AMERICA (the "Corporation").
- SECOND: The street address of the initial principal office and mailing address of the Corporation is: 116 Alhambra Circle, Coral Gables, Florida 33134.
- THIRD: The Corporation is authorized to issue 5,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 2601 South Bayshore Drive, Suite 1600, Miami, Florida 33133 and the registered agent at that address is: A Z Registered Agent Corporation.
- FIFTH: The name and address of the incorporator of the Corporation is: Isadore Cohen, 116 Alhambra Circle, Coral Gables, Florida 33134.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have three directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Miguel Avitable
116 Alhambra Circle
Coral Gables, FL 33134

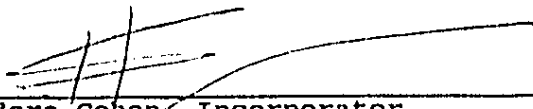
Isadore Cohen
116 Alhambra Circle
Coral Gables, FL 33134

Salvator G. Firrito
116 Alhambra Circle
Coral Gables, FL 33134

- EIGHTH: The corporate existence of the Corporation shall commence upon the filing of these Articles of Incorporation.

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95 JUN 2 1981
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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of July, 1995.


Isadore Cohen, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent of HONDURAS PETRO CHEMICAL CORPORATION OF AMERICA contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

A Z REGISTERED AGENT CORPORATION

By: Justin T. Wilson
Justin T. Wilson, Secretary

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SECRET
TALLAHASSEE

T:\TRANSFER\JUSTIN\HONDURAS\ARTICLES