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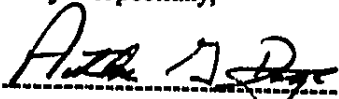
Department of State
Division of Corporations
Box 6327
Tallahassee, Florida 32314

SUBJECT: ACTION CHEMICAL TECHNOLOGIES Incorporated

1. An original and one (1) copy of the articles of incorporation for the subject company are enclosed along with a check for \$78.75 for the cost of filing fee and certificate.

FROM: Arthur G. Doege
647 South Lake Jessup Avenue
Oviedo, Florida 32765
(407) 365-6915 fax 366-8987

Very Respectfully,



Arthur G. Doege, Secretary, ACTinc

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-01/05/96--01062--018
*****78.75 *****78.75

FILED
96 JAN 18 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1196-763
1-10-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

January 10, 1996

ARTHUR G. DOEGE
647 SOUTH LAKE JESSUP AVENUE
OVIEDO, FL 32765

SUBJECT: ACTION CHEMICAL TECHNOLOGIES INCORPORATED
Ref. Number: W9600000763

We have received your document for ACTION CHEMICAL TECHNOLOGIES INCORPORATED and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 796A00001240

CHANGES MADE, NEW DOLS.
ENCLOSED

my number 407 365-6915
fax 366-8987

V.R

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME and PURPOSE

The Name of the Corporation shall be **ACTION CHEMICAL TECHNOLOGIES Incorporated** as the official name.

The purpose of the Corporation is to manufacture and sell environmentally safe chemicals for commercial and private use and other purposes which may, from time to time, may be authorized by the board of directors.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

647 South Lake Jessup Avenue
Oviedo, Florida 32765

The Corporation may have such other offices, either within or without the State of Florida as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **500,000**.

ARTICLE IV: INITIAL REGISTERED AGENT and STREET ADDRESS

The name and address of the initial registered agent is:

Arthur G. Doege
647 South Lake Jessup Avenue
Oviedo, Florida 32765

ARTICLE V: INCORPORATORS

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

Arthur G. Doege
647 South Lake Jessup Avenue
Oviedo, Florida 32765

FILED
JAN 18 AM 2:51
SECRETARY OF STATE
FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of
January, 1996



Arthur G. Doege, Secretary.

**CERTIFICATE OF DESIGNATION
of
REGISTERED AGENT/OFFICE**

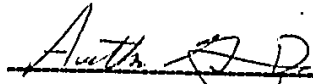
**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA**

1. The name of the corporation is **ACTION CHEMICAL TECHNOLOGIES Inc.**

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

**Arthur G. Doege
647 South Lake Jessup Avenue
Oviedo, Florida 32765**

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 proper and complete performance of my duties.



Arthur G. Doege, Secretary.

2 January, 1996

FILED
96 JAN 18 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA