

P96000013863
(SAMPLE LETTER OF TRANSMITTAL)

Date 2-19-96

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
95 FEB 19 AM 9:09
TALLAHASSEE, FL 32301

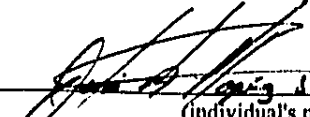
Re: Llopiz CHEMICALS Formulas, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name)
Jose A. Llopiz JR.

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****122.50 ****122.50
Llopiz CHEMICALS Formulas INC
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1271 W 83 ST		
HIALEAH, FL. 33011		
PHONE		
(305)	824-9594	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of

LLOPIZ CHEMICALS FORMULAS INC
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LLOPIZ CHEMICALS FORMULAS INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JOSE A LLOPIZ JR.</u>		
ADDRESS	<u>1271 W 83 ST</u>		
CITY	<u>HIACLEAH</u>	FLORIDA	ZIP <u>33014</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SAME</u>		
ADDRESS			
CITY	<u>FLORIDA</u>	FLORIDA	ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>JOSE A. LLOPIZ JR.</u>			<u>PRESIDENT/TREASURER</u>
ADDRESS	<u>1271 W. 83 ST</u>			
CITY	<u>HIACLEAH</u>	STATE	<u>FL.</u>	ZIP <u>33014</u>
NAME	<u>YLSA ELISA LLOPIZ</u>			<u>VICE-PRESIDENT/SECRETARY</u>
ADDRESS	<u>1271 W 83 ST</u>			
CITY	<u>HIACLEAH</u>	STATE	<u>FL</u>	ZIP <u>33014</u>
NAME				
ADDRESS				
CITY		STATE		ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JOSE A LLOPIZ JR.		
ADDRESS	1271 W. 83 ST		
CITY	HIALAH	STATE	FL. ZIP 33014
NAME	YLSA ELISA LLOPIZ		
ADDRESS	1271 W 83 ST		
CITY	HIALAH	STATE	FL. ZIP 33014
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of Feb-, 19 96.

JOSE A. LLOPIZ JR. (Seal)
YLSA ELISA LLOPIZ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

96 FEB 19 AM 9:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LLOPIZ CHEMICALS FORMULAS TNC.
(name of corporation)

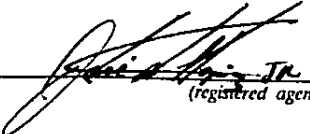
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1271 W 83 ST
HIALEAH FL. 33014

has named JOSE A LLOPIZ JR.
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)