

4/22/96

FLORIDA DIVISION OF CORPORATIONS

11:22 AM

((H96000005604))

REGISTRATION SYSTEM

TO: HON. JUDGE J. W. HARRIS, JR.

FROM: FAB-7 CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 33RD ST

STATE OF FLORIDA

SUITE C-100

409 E. JACKSON STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HERCULES CHEMICAL, INC.

FAX AUDIT NUMBER: H96000005604

CURRENT STATUS: REQUESTED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1996

FAS-T CORP. AGENTS, INC.

MIAMI, FL

SUBJECT: HERCULES CHEMICAL, INC.
REF: W96000000629

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Loria Poole
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION**OF****HERCULES CHEMICAL ENTERPRISES, INC.**FILED
MAR 23 1996
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATE ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I. NAME OF THE CORPORATION

THE NAME OF THE CORPORATION SHALL BE:

HERCULES CHEMICAL ENTERPRISES, INC.

ARTICLE II. NATURE OF THE BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, AND ANY OTHER STATE, COUNTRY, TERRITORY OR NATION. THE PRIMARY BUSINESS PURPOSE OF THE CORPORATION WILL BE THE PRODUCTION AND SALE OF CHEMICALS. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

65 WEST 50TH STREET
HIALEAH, FLORIDA 33012

ARTICLE III. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS: 1,000 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE.

Prepared by: William Guzman
65 W. 50th St.
Hialeah, FL 33012
(305) 444-8800

ARTICLE IV: TERM OF EXISTENCE

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE V: OFFICERS AND DIRECTORS

THE NAMES AND STREET ADDRESSES OF THE INITIAL OFFICERS AND DIRECTORS, WHO SHALL HOLD OFFICE THE FIRST DAY OF THE CORPORATION'S EXISTENCE UNTIL THEIR SUCCESSORS ARE ELECTED ARE:

PRESIDENT:

WILLIAM GUZMAN
SSN 569-75-7567
65 WEST 50TH STREET
HIALEAH, FLORIDA 33012

SECRETARY/VICE PRESIDENT:

OLMEDO SUAREZ
SSN 251-43-7122
9409 FONTAINBLEAU BLVD., #205
MIAMI, FL. 33172

ARTICLE VI: INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

WILLIAM GUZMAN
SSN 569-75-7567
65 WEST 50TH STREET
HIALEAH, FL 33012

SIGNATURE OF INCORPORATOR


WILLIAM GUZMAN

STATE OF FLORIDA
COUNTY OF DADE

H96000005604

CERTIFICATION OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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

1. THE NAME OF THE CORPORATION IS: HERCULES CHEMICAL ENTERPRISES, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

IS:

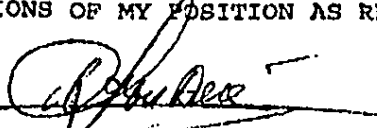
WILLIAM GUZMAN
SSN 569-75-7567
65 WEST 50TH STREET
HIALEAH, FL 33012

SIGNATURE: 

WILLIAM GUZMAN, PRESIDENT

DATE: APRIL 19, 1996

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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 THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


WILLIAM GUZMAN, REGISTERED AGENT
DATE: APRIL 19, 1996

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TALLAHASSEE
SECRETARY OF STATE