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RICHARD W. NORRIS

Attorney at Law 7651-A Ashley Park Court, Suite 401 Orlando, Florida 32835 (407) 299-8096 (407) 295-7274 Facsimile

Via Federal Express <u> Airbill No. 8665993663</u>

May 16, 1996

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Ro:

Articles of Incorporation for Tri-Chem, Inc.

Our File No. 897

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the aforementioned corporation. I have also enclosed our firm check in the amount of \$122.50, which represents you fee for the filing of said articles.

Please return the original sealed articles to this office in the self-addressed, stamped envelope included herewith.

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

Deborah DeBraal Legal Assistant to

Richard W. Norris, Esquire

/dkd._.:

enclosures

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ARTICLES OF INCORPORATION OF TRI-CHEM, INC.

FILED

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The undersigned subscribers, natural persons competent to contract, for the purposes of forming a E. FLO corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation: TRI-CHEM, INC.

ARTICLE ONE NAME

The name of the Corporation is TRI-CHEM, INC..

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE OF BUSINESS

The corporation may engage in any activity or business permitted under the Florida General Corporation Act and business authorized by the State of Florida.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares of common stock which the Corporation shall have authority to issue is one thousand (1,000) shares which shall be common stock having a one cent (\$ 00.01) per share. Each share shall have one vote on all business affairs of the Corporation, as designated by the By-Laws.

ARTICLE FIVE

PRINCIPAL AND REGISTERED OFFICE OF THE CORPORATION

The principal office of the Corporation shall be:

5136 Glasgow Avenue Orlando, Florida 32819

ARTICLE SIX

REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The registered agent and registered office of the Corporation shall be:

Richard W. Norris, Esquire 7651-A Ashley Park Court Suite 402 Orlando, Florida 32835

ARTICLE SEVEN

DIRECTORS AND PRINCIPAL OFFICERS

The number of Directors shall be three or the number as adopted by the By-Laws of the Corporation. The Directors at the time of Incorporation shall be:

Thom George, President

Mel Kanar, Secretary/Treasurer

The officer of this Corporation shall be the officer of the President/ Director. The first Board of Directors, and designated Officers shall hold office for the first year of existence of the Corporation or until their successors are elected, qualified and sworn to up hold the By-Laws of the Corporation.

ARTICLE EIGHT

BY-LAWS

The Board of Directors or their designces shall enact a set of By-Laws in which to govern the business affairs of the Corporation within three (3) months of the first Director coming to the office. Once ratified by a majority of all share holders any change or amendment will require a majority vote of the voting share holders attending the annual or special meeting called for this purpose.

ARTICLE NINE

INCORPORATOR

Name and street address of the incorporator of these Articles of Incorporation is:

Thom George Post Office Box 618244 Orlando, Florida 32861

<u>ARTICLE TEN</u>

AMENDMENTS

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders meeting by majority of the stock entitled to vote thereon, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation may be made.

IN WITNESS, where of I have executed these ARTICLES OF INCORPORATION in duplicate on this Aday of May, 1996.

Thom George, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT AND REGISTERED 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 agent and registered office, in the State of Florida:

1.	The name of the corporation is: TRI-CHEM, INC.	දිදි	
2,	The name and address of the registered agent and registered agent's office in		FIL
	Richard W. Norris, Esquire 7651-A Ashley Park Court Suite 402 Orlando, Florida, 32835	7 // 11: 31	ED.

HAVING BEEN NAMED 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Richard W. Norris
Date: May 5, 1996

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5 day of May, 1996, by Richard W. Norris, Esquire, who is personally known to me or produced a Florida Driver's License as identification and who did not take an oath.

WITNESS my hand and official seal on the County and State last aforesaid this 15 day of May, 1996.

DEBORAH K DEBRAAL
My Commission CC376047
April 10 Deboration CC376047
April 10 Deboration CC376047
Bonded by HAI
800-422-1655

Deboal W. DeBraa

NOTARY PUBLIC