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TO: DIVISION OF CORPORATIONS
CORPORATE SERVICE
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

62 WHITE ST
NEW YORK NY 10013-
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PHONE: (212) 431-5000
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((H96000010692))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

NAME: ECO-CHEM INC.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1998

BLUMBERG/EXCELSIOR

NEW YORK, NY

SUBJECT: ECO-CHEM INC.
REF: W96000016122

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

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Loria Poole
Corporate Specialist

FAX Aud. #: H96000010692
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**ARTICLES OF INCORPORATION
OF**

Eco-Chemicals Inc.

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SECRET
FALL 1996

THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is Eco-Chemicals Inc.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, all without par value and of one class.
5. The principal address and mailing address of the corporation will be 19555 East Country Club Drive, Ventura, FL 33180 and the name of its initial registered agent at such address is Gordon Berken.
6. The number of directors constituting the initial board of directors is two and the name and address of each person who is to serve as a member thereof is as follows:

Amir Khaki
19555 East Country Club Drive
Ventura, FL 33180

Gordon Berken
1203 Tyler Street
Hollywood, FL 33019

7. The name and address of the sole incorporator is: ROBERT ARATINGI, c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, 2nd Floor, New York, NY 10013.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: August 2, 1996


ROBERT ARATINGI
Sole Incorporator

BlumbergExcelsior
62 White St.
New York, NY 10013
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ACCEPTANCE OF APPOINTMENT


AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of Eco-Chemicals Inc., the within named corporation.

Dated:

8-1-96


Gordon Berkus

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TALLAHASSEE, FLORIDA

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62 White St.
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