# 60000671

July, 24, 1996

Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

For the purpose of forming a domestic Florida corporation named S & F CHEMICAL CORP., enclosed please find Articles of Incorporation and check in the amount of \$122.50 covering the following fees:

Filing Fee \$35.00 Registered Agent \$35.00 Certified Copy \$52.20

If there any questions regarding the above please contact me at (813) 341-0313

Thank you

Sincerely,

Alex Lochow Incorporator

### ARTICLES OF INCORPORATION OF S & F CHEMICAL CORP.

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER SECHAPTER 607 OF THE LAWS OF THE STATE OF FLORIDA.

#### **ARTICLE L NAME**

THE NAME OF THE CORPORATION SHALL BE:

#### S & F CHEMICAL CORP.

THE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION
SHALL BE 6242 6th AVENUE SOUTH, ST. PETERSBURG, FL 33707, AND THE MAILING ADDRESS OF THE CORPORATION SHALL BE THE SAME.

#### ARTICLE II. NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

#### ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 50,000,000 SHARES OF COMMON STOCK HAVING \$,001 PER SHARE.

#### ARTICLE IV. REGISTERED AGENT

THE STREET ADDRESS OF THE INITIAL OFFICE OF THE CORPORATION SHALL BE 6242 6th AVENUE SOUTH, ST. PETERSBURG, FL 33707 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION TO RECEIVE SERVICE OF PROCESS IS: ALEX LOCHOW.

#### ARTICLE V. TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

#### **ARTICLE VI. DIRECTORS**

ALL CORPORATE POWER SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND BUSINESS AND AFFAIRS OF THE CORPORATION MANAGED UNDER THE DIRECTION OF ITS BOARD OF DIRECTORS, SUBJECT TO ANY LIMITATIONS SET FORTH IN THESE ARTICLES OF INCORPORATION. THIS CORPORATION SHALL HAVE TWO DIRECTORS, INITIALLY. THE NAMES AND ADDRESSES OF THE INNITIAL BOARD OF DIRECTORS ARE:

YURY KARETKIN DIRECTOR

6242 6th AVENUE SOUTH, ST. PETERSBURG, FL 33707

ALEX LOCHOW DIRECTOR

SAME

#### **ARTICLE VII, OFFICERS**

THE NAME AND ADDRESSES OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

YURY KARETKIN PRESIDENT

6242 6th AVENUE SOUTH, ST. PETERSBURG, FL 33707

ALEX LOCHOW V. PRESIDENT

SAME

#### ARTICLE VIII. SPECIAL PROVISION

THIS CORPORATION SHALL BE ORGANIZED TO COMPLY WITH THE PROVISIONS OF SUBCHAPTER'S OF THE INTERNAL REVENUE CODE, 26 U.S.C. 1361 ET. SEG., AND SHALL TAKE ALL ACTIONS NECESSARY TO OBTAIN AND MAINTAIN STATUS AS AN S CORPORATION AS DEFINED THEREIN.

#### ARTICLE IX. INCORPORATOR

THE NAME AND ADDRESS OF INCORPORATOR IS ALEX LOCHOW, 6242 6th AVENUE SOUTH, ST. PETERSBURG, FL 33707

## STATE OF FLORIDA COUNTY OF PINELLAS

1 HEREBY CERTIFY, that this day, before me, a Notary Public duly authorized to take acknowledgements, personally appeared Alex Lochow to me known to be the person described in and who executed the foregoing Articles of Incorporation of S & F CHEMICAL CORP.

acknowledged before me that he subscribed to the Articles of Incorporation.

Witness my hand and official seal in the county and state named above, this day of July, 1996

<u>X</u>

Notary Public, State of Florida at Large

My Commission Expires:

#### STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument (acknowledgement of Articles of Incorporation) Affirmed and subscribed before me this 5th day of August, 1996 by Alex Lochow.

ID Produced:

1200-000-58-180

Sholloy II. Orockott Notary Public State of Florida

ONLY HUNOCKETT 166 Mar. 23, 1000 In Itled by ANU



DATED:07/26, 1996

#### ALEXIOCHOW

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THE STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVICED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: That is S & F CHEMICAL CORP., desiring to organize under the laws of Florida, with its principal office, as indicated in the Articles of Incorporation at 6242 6th AVENUE SOUTH, ST. PETERSBURG, FL 33707, COUNTY OF PINELLAS, has named Alex LOCHOW its agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Alex Lochow

REGISTERED AGENT / INCORPORATOR