

P 96 0000 6 9574

Chapter Number Only

8/20/96

Gloria Roa

Requester's Name

2100 Ponce de Leon Blvd. #920

Coral Gables FL

City

State

ZIP

Phone

4442-1322

VALIDATION ONLY

FILED
AUG 21 PM 12:41
TALLAHASSEE, FLORIDA

800 217 9655
000 217 9655
000 217 9655
000 217 9655

CORPORATION(S) NAME

NGL USA Industrial Products Corp.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

F. G. WOODER AUG 21 1996

CERTIFIED COPY

RECEIVED
96 AUG 26
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

NGL - U.S.A. Industrial Products Corporation

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be NGL - U.S.A. Industrial Products Corporation

ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

ARTICLE V - LOCATION

The principal office of this corporation shall be located at: 1601 N.E. 191 Street, Suite 216-B in North Miami Beach, Florida, 33179.

ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the

FILED
66 AUG 21 PM 12:41
TALLAHASSEE, FLORIDA

laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Mr. Fabian Mauricio Barreda Zarate of 1601 N.E. 191 Street, Suite 216-B; North Miami Beach, Florida 33179.

ARTICLE VII - INITIAL OFFICERS

The following are the initial officers:-

President:	Natalio E. Barreda Aranda
Vice-President:	Fabian Mauricio Barreda Zarate
Secretary:	Fabian Mauricio Barreda Zarate
Treasurer:	Agda B. Barreda Zarate

ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Gloria Roa Josepher, 2100 Ponce de Leon Boulevard, Suite 920, Coral Gables, Florida, 33134.

ARTICLE IX - BY-LAW

The By-laws of this corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII INCORPORATOR

The name and address of the person signing these Articles is: Fabian Mauricio Barreda Zarate of 1601 N.E. 191 Street, Suite 216-B; North Miami Beach, Florida 33179.

ARTICLE XIII - AMENDMENT

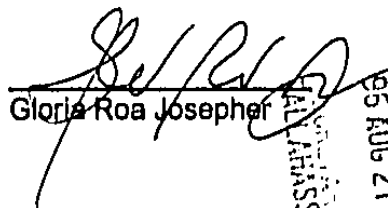
This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this 16th day of August, 1996.


Fabian Mauricio Barreda Zarate

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Gloria Roa Joseph

STATE OF FLORIDA }
 } ss:
COUNTY OF DADE }

FILED
95 AUG 21 PM 12:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day personally appeared Fabian Barreda Zarate to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 16th day of August 1996.


NOTARY PUBLIC OF STATE
OF FLORIDA-AT-LARGE

My commission expires:

