

P97000073/34

DATE

8/18/97

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

800002273438--0

-08/21/97--01050--015

****122.50 ****122.50

RE:

Ecosys Chemicals Corporation
(NAME OF CORPORATION)

-INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH

A COPY OF SAID ARTICLES FOR

Ecosys Chemicals Corporation
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE

CHARTER TAX

REGISTERED AGENT

CERTIFIED COPY

TOTAL \$122.50

RESPECTFULLY SUBMITTED,

Miguel A. Lopez
INDIVIDUAL'S NAME

Ecosys Chemicals Corporation
NAME OF CORPORATION

FILED
97 AUG 21 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL AUG 22 1997

**ARTICLES OF INCORPORATION OF
ECOSYS CHEMICALS CORPORATION**

FILED
97 AUG 21 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the Provisions of the Statutes of said State of Florida.

ARTICLE I

The name of this Corporation shall be: Ecosys Chemicals Corporation

ARTICLE II

This Corporations existence shall begin upon the date and time of filing of these Articles of Incorporation with the Secretary of State for the State of Florida and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

The Corporation may engage in any activity or business permitted under the laws of The United States and of The State Florida.

ARTICLE IV

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE V

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9911 S.W. 154th Avenue
Miami, Florida 33196

The initial mailing address of the principal office of the corporation shall be:

P.O. Box 0383
Miami, Florida 33296-0383

ARTICLE VII

The shareholders have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

ARTICLE VIII

Neither the shareholders, directors, officers nor agents of said corporation shall be personally liable for debts or obligations of the corporation.

ARTICLE IX

The names and addresses of the incorporators to these Articles of Incorporation are:

Felix M. Lopez, President/Treasurer
9911 S.W. 154th Avenue
Miami, Florida 33196

Miguel A. Lopez, Vice President/Secretary
16264 S.W. 81st Street
Miami, Florida 33193

The undersigned incorporators have executed these Articles of Incorporation this 16th day of August, 1997



Felix M. Lopez

Miguel A. Lopez

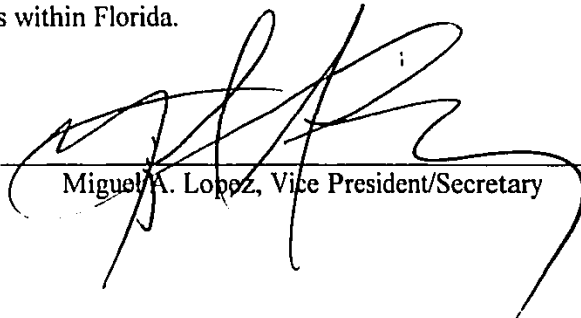
NOTORIZATION IS NOT REQUIRED

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with section 607.325, Florida Statutes, the following is submitted:

First that ECOSYS CHEMICALS CORPORATION, with it's place of business at 9911 S.W. 154th Avenue, Miami, Florida 33196 has named Felix M. Lopez located at 9911 S.W. 154th Avenue, City of Miami, State of Florida 33196, as it's agent to accept service of process within Florida.

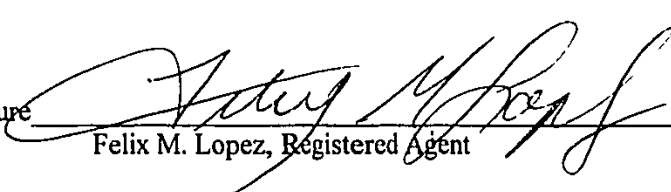
Signature


Miguel A. Lopez, Vice President/Secretary

Date: 8/16/97

Having been named to accept service of process for the above state of corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature


Felix M. Lopez, Registered Agent

Date: 8/16/1997

Bureau of Corporate Records, P.O. Box 6327, Tallahassee, Florida 32314

FILED
97 AUG 21 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA