

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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DIVISION OF CORPORATIONS

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P980000050176

Unisource of America,
Inc.

000002547600--3

-06/04/98--01052--026

****122.50 ****122.50

EFFECTIVE DATE

06-03-98

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

OF

UNISOURCE OF AMERICA, INC.

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DIVISION OF CORPORATIONS

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The undersigned Subscriber who is of legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation for this Corporation:

ARTICLE I

The name of this Corporation shall be Unisource of America, Inc.

EFFECTIVE DATE

06-03-98

ARTICLE II

The address of the principal office of the corporation is 9320 N.W. 13 Street, Miami, Florida 33172 and the mailing address of the corporation is 9320 N.W. 13 Street, Miami, Florida 33172.

ARTICLE III

The capital stock authorized and the par value thereof shall be 10,000 shares of one class of common stock with a par value of \$1.00 per share.

ARTICLE IV

The purpose of the corporation shall be to sell wholesale and retail chemicals and any and all other legal purposes.

This instrument prepared by:

ROBERT A. RABIN, ESQ.
5975 Sunset Drive
Suite 304A
South Miami, Florida 33143
(305) 665-3444

ARTICLE V

The street address of the initial registered office of this Corporation is 5975 Sunset Drive, Suite 304A, South Miami, Florida 33143. The name of the initial Registered Agent of this Corporation at that office is Robert A. Rabin.

ARTICLE VI

The name and address of the (each) incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Alejandro J. Gispert	9320 N.W. 13 Street Miami, Florida 33172

ARTICLE VII

The number of Directors of this Corporation shall initially be two (2). The Corporation shall be managed by the Board of Director. The exact number of Directors may be increased or decreased, from time to time, by the By-Laws of the Corporation, but at no time shall there be less than two (2) Directors.

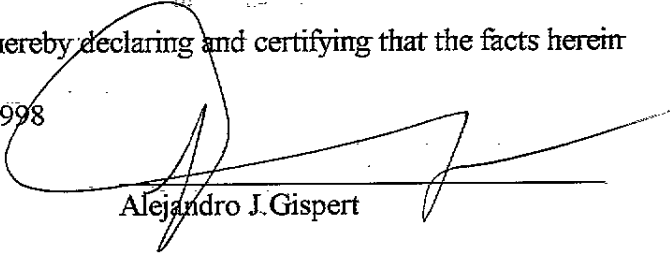
The names and street addresses of the initial Directors of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

<u>NAME</u>	<u>ADDRESS</u>
Alejandro J. Gispert	9320 N.W. 13 Street Miami, FL 33172
Lisa M. Gispert	9320 N.W. 13 Street Miami, FL 33172

ARTICLE VIII

The Corporation's existence shall commence upon execution of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true this 3rd day of June, 1998


Alejandro J. Gispert

STATE OF FLORIDA)

COUNTY OF DADE)

This foregoing instrument was acknowledged before me this 3rd day of June, 1998 by Alejandro J. Gispert who is personally known to me or who has produced _____ as identification.

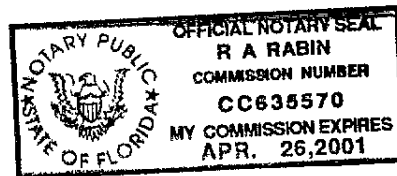
My Commission Expires:

NOTARY PUBLIC

Sign 

Print _____

State of Florida at Large



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent in the foregoing Articles of Incorporation, I hereby accept the appointment of Registered Agent. I acknowledge that I am familiar with, and accept, the obligations of that position.

By: _____

ROBERT A. RABIN
(Registered Agent)

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