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18601 N. W. 22 Place Miami, FL 33056 (305) 622-3649 (305) 622-2795 August 14, 1998



Secretary of State State of Florida The Capital Tallahassee, Florida 32301

RE: CROMPTON CORPORATION

100002621131--7 -08/20/98--01070--011 ****132.00 ****132.00

Dear Sir or Madam:

Enclosed are the Articles of Incorporation.

Thank you in advance for your prompt attention to this matter.

Sincerely,

CARLISA CROMPTON

ARTICLES OF INCORPORATION

OF

OIVISION TARKED 98 AUG 20 PM 12: 42

Crompton Corporation

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

ARTICLE I.

The name of the corporation shall be Crompton Corporation.

ARTICLE II.

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 the United States of America.
- B. To purchase for investment and resale, and to traffic in land, property, houses, and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.
- C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations

negotiations of this corporation, whether secured be mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

- D. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.
- E. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make perform contract of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares at \$1.00 par value.

ARTICLE IV

The existence of this corporation shall be perpetual.

ARTICLE V

The principal office of this corporation shall be located at 18601_N. W. 22 Place, Miami, Florida 33056

ARTICLE VI

The Board of Directors of this corporation shall consist of at lease I and no more than 3 members.

ARTICLE VII

The name and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the 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:

NAME ADDRESSES

LAWRENCE CROMPTON 18601 N. W. 22 Place Miami, Florida 33056

CARLISA CROMPTON 18601 N. W. 22 Place Miami, Florida 33056

ARTICLE VIII

The registered agent for this corporation is Carlisa Crompton, 18601 N. W. 22 Place, Miami, FL 33056.

ARTICLE IX

The names and address of each subscriber to these Articles of Incorporation, is as follows:

LAWRENCE CROMPTON	18601 N. W. 22 Place Miami, Florida 33056
CARLISA CROMPTON	18601 N. W. 22 Place Miami, Florida 33056

The amount of capital with which this corporation shall begin business is \$100.00

ARTICLE X

The names and addresses of each shareholder of the corporation is as follows:

NAME	ADDRESS	SHARES
LAWRENCE CROMPTON	18601 N. W. 22 Place Miami, Florida 33056	50
CARLISA CROMPTON	18601 N. W. 22 Place Miami, Florida 33056	50

ARTICLE XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are \ elected shall be:

LAWRENCE CROMPTON -	18601 N. W. 22 Place Miami, Florida 33056	President/Director
CARLISA CROMPTON	18601 N. W. 22 Place Miami, Florida 33056	Secretary/Treasurer

ARTICLE XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholders or successor of all shares of stock, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after his/her election or until his/her successor is elected or appointed and have qualified. The stockholders shall also elect such persons to fill the officers of: PRESIDENT, SECRETARY, TREASURER, and such other officer as are permitted by the By-Laws of the corporation. The officer shall serve for year after their election or until their_successors are elected or appointed and have qualified. manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE XIII

ACKNOWLEDGEMENT 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 requirements of the law pertaining thereto.

Carlisa Crompton

SWORN TO AND SUBSCRIBED before me by Carlisa Crompton, who is personally known to me this /// day of August, 1998.

Alma M. Hans, Notary Public

State of Florida, at Large

My Commission Expires:

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

CARLISA CROMPTON

STATE OF FLORIDA

SS

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared Lawrence W. Crompton, and Carlisa Crompton to me well known to be the persons described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscribers and that facts set forth therein are true.

SWORN TO AND SUBSCRIBED before me by Lawrence Crompton, and Carlisa Crompton who is personally known to me this 1142 day of August, 1998.

M. 1441.√, Notary Public

State of Florida, at Large

My Commission Expires:

OFFICIAL NOTARY SEAL **ALMA M HARRIS** NOTARY PUBLIC STATE OF FLORIDA