

P99000028987

March 22, 1999

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700002817857--5  
-03/25/99--01031--014  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: AURORA SPECIALTY CHEMICALS.

Gentlemen:

Enclosed please **find** the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Robert R. Regutka

MAILING ADDRESS OF CORPORATION

AURORA SPECIALTY CHEMICALS

3879 NE Skyline Drive  
Jensen Beach, FL 34957  
Phone: (561) 225-4078

FILED  
99 MAR 25 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHARON

MAR 30 1999

ARTICLES OF INCORPORATION

of  
AURORA SPECIALTY CHEMICALS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

AURORA SPECIALTY CHEMICALS, INC.

*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue One Thousand shares ( 1000 ) of One Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if known, or the mailing address of the corporation is:

NAME AURORA SPECIALTY CHEMICALS, INC.		
ADDRESS 3879 NE SKYLINE DRIVE		
CITY JENSEN BEACH	FLORIDA	ZIP 34957

The name and street address of the Initial Registered Agent of this Corporation is:

NAME ROBERT REGUTTI		
ADDRESS 3879 NE SKYLINE DRIVE		
CITY JENSEN BEACH	FLORIDA	ZIP 34957

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME ROBERT REGUTTI		
ADDRESS 3879 NE SKYLINE DRIVE		
CITY JENSEN BEACH	STATE FL	ZIP 34957
NAME CAROL REGUTTI		
ADDRESS 3879 NE SKYLINE DRIVE		
CITY JENSEN BEACH	STATE FL	ZIP 34957
NAME		
ADDRESS		
CITY	STATE	ZIP

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*ARTICLE VII - INCORPORATORS*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME ROBERT REGUTTI		
ADDRESS 3879 NE SKYLINE DRIVE		
CITY JENSEN BEACH	STATE FLORIDA	ZIP 34957
NAME CAROL REGUTTI		
ADDRESS 3879 NE SKYLINE DRIVE		
CITY JENSEN BEACH	STATE FLORIDA	ZIP 34957
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22  
day of MARCH, 19 99.

Robert R Regutti (Seal)  
Carol Regutti (Seal)  
\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

AURORA SPECIALTY CHEMICALS, INC.

(name of corporation)

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3879 NE SKYLINE DRIVE

JENSEN BEACH, FLORIDA 34957

has named ROBERT REGUTTI

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Robert R. Regutti  
(registered agent)