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LOCAL REPRESENTATIVE TALLAHASSEE

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-06/09/99--01056--004
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EUROCHEMIE A.G. INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

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☐ Photocopy

☐ Certificate of Status

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99 JUN -9 PM 1:50
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TALLAHASSEE FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EUROCHEMIE A.G. INC.

The undersigned acting as subscriber of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is EUROCHEMIE A.G. INC.

ARTICLE II

The purpose for which the corporation is organized is to engage in any activities or business permitted under the Law of the United States and State of Florida.

ARTICLE III

The maximum of shares which the corporation is authorized to issue and have outstanding at any given time is 1000 shares of common stock \$100.00 par value, all stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The capital with which the corporation shall begin business is not less than \$100.00 (ONE HUNDRED DOLLARS)

ARTICLE V

The period of duration of the corporation is perpetual.

ARTICLE VI

The street address of the initial principal office of the corporation shall be at 9501 Old South Dixie Hwy. Miami, Fl. 33156, and the name of the initial registered agent is MARIA E MEDINA. The registered address is 9501 Old South Dixie Hwy. Miami, Fl. 33156.

ARTICLE VII

The number of directors constituting the initial Board of Directors, consists of not less than one (1) nor more than five (5).

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ARTICLE VIII

The name and address of the Initial Board of Directors follows:

George O. Medina 9501 Old South Dixie Hwy
Miami, FL 33156

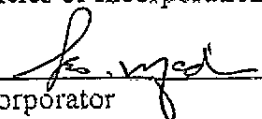
Maria E. Medina 9501 Old South Dixie Hwy.
Miami, FL 33156

Isabel R. Medina 9501 Old South Dixie Hwy.
Miami, FL 33156

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is: GEORGE O. MEDINA

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 24 day of May 1999.

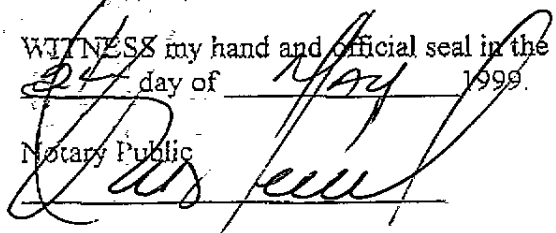

Incorporator

STATE OF FLORIDA)
COUNTY OF DADE) ss

NOTARY PUBLIC - STATE OF FLORIDA
OMAR FERNANDEZ
COMMISSION # CC723222
EXPIRES 8/11/2002
BONDED THRU ASA 1-888-NOTARY1

BEFORE ME, personally appeared GEORGE O. MEDINA to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above named this 24 day of May 1999.


Notary Public

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

The undersigned, having been named registered agent on whom services of process may be served for the above stated Corporation, I hereby agree to act in that capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties.


REGISTERED AGENT

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