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Florida Department of State

Division of Corporations
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EFFECTIVE DATE
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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

TITAN INDUSTRIES NA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 22, 1999

EMPIRE

SUBJECT: TITAN INDUSTRIES NA, INC.
REF: W99000021536

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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ARTICLES OF INCORPORATION

OF

TITAN INDUSTRIES NA, INC.

EFFECTIVE DATE

9-20-99

ARTICLE I - NAME

The name of the Corporation is TITAN INDUSTRIES NA, INC.; the mailing address and principal place of business is 2803 E. Commercial Blvd., Ft. Lauderdale, FL., 33308.

ARTICLE II - EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be September 20, 1999 it shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State, and specifically to engage in the business of selling industrial and commercial chemicals and supplies.

ARTICLE IV - CAPITAL STOCK

The maximum number of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares with one dollar (\$1.00) par value per share.

1.

Articles prepared by:
Eugene M. Simon, Esq.
297 Sunny Isles Blvd.
North Miami Beach, FL. 33160
telephone number (305) 940-8123
Florida Bar No.: 614076

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ARTICLE V - ADDRESS

The initial registered office of this Corporation is 1471 N.W. 14 Street, Miami
FL. 33125. The initial registered agent is Philip L. Reizenstein and his address is 1471 N.W. 14 St.,
Miami, FL. 33125.

ARTICLE VI - CORPORATE OFFICERS

The name and addresses of the officers of the Corporation shall be:

NAME	ADDRESS
<u>Ira Goldberg: President</u>	<u>2803 E. Commercial Blvd.</u> <u>Ft. Lauderdale, FL. 33308</u>
<u>Denise Goldberg: Secretary/Treasurer</u>	<u>2803 E. Commercial Blvd.</u> <u>Ft. Lauderdale, FL. 33308</u>

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
<u>Ira Goldberg</u>	<u>2803 Commercial Blvd.</u> <u>Ft. Lauderdale, FL. 33308</u>

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of
Incorporation this 22 day of Sept, 1999.

Title: President

2.

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STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

Before me personally appeared Ira Goldberg, to me well known to be the person described in or has produced identification (type) SL BL and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 22 day of Sept, 1999.

Eugene M. Simon
NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:



Eugene M. Simon
MY COMMISSION # CC723344 EXPIRES
June 5, 2002
BONDED THROUGH TROY FARM INSURANCE, INC.

**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 48.091, Florida Statutes, the following is submitted: FIRST, that Titan Industries NA, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Ft. Lauderdale, State of Florida, has named Philip L. Reizenstein, Esq. located at 1471 N.W. 14 St., Miami, FL. 33125, State of Florida, as its agent to accept service of process within Florida.

Signature

(Corporate officer)

Title

Date

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Having been named to accept service of process for the above stated 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.

Signature 
(Resident Agent) Philip L. Reizenstein

Date 9/16/99

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