Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

dropshot, inc.

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\$78.75

3. McKnight MAR 1 2 2001



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ARTICLES OF INCORPORATION OF Dropshot, Inc.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is Dropshot, Inc.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual. The corporate existence is to commence at the time of the filing of the articles of incorporation by the Department of State.

ARTICLE THREE PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in business.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Charles H. Damsel, Jr., Esq. Charles H. Damsel, Jr., P.A. 601-B North Dixie Highway West Palm Beach, FL 33401 (561) 832-6455 Florida Bat No. 017662

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ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share or be without par value.

ARTICLE FIVE REGISTERED OFFICE, AGENT AND PRINCIPAL PLACE OF BUSINESS

The street address of the initial registered office of the corporation is 601-B North Dixie Highway, West Palm Beach, Florida 33401, and the name of its initial registered agent is Charles H. Damsel, Jr.. The principal place of business is at 601-B North Dixie Highway, West Palm Beach, FL 33401.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two.

The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Oscar Meyer

7515 S. Flagler Dr., West Palm Beach, FL 33405

Selma Meyer DeBaza

6614 Pamela Lanc, West Palm Beach, FL 33405

ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is:

Name

Address

Oscar Meyer

7515 S. Flagler Dr., West Palm Beach, FL 33405

Selma Meyer DeBaza

6614 Pamela Lane, West Palm Beach, FL 33405

Executed by the undesigned at West Palm Beach on Thoday of March, 2001.

Oscar Meyer Incorporator

Selma Meyer DeBaza

Incorporator

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CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That Dropshot, Inc.. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at Palm Beach County, State of Florida, has named Charles H. Damsel, Jr., whose address is 601-B North Dixie Highway, West Palm Beach, FL 33401 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this Atteday of March, 2001

y: Charles H. Damsel, Jr.

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FALLAHASSEL, FLORIDA

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