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TRANSMITTAL LETTER

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

SUBJECT:	PROPOSED CORPORA	TE NAME - MUST INCLI	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: S	OUTHWEST PROFESSIONA Name	L SERVICES OF SO (Printed or typed)	O.FLORIDA, INC
	13571 Mcgregor Blvd	Suite #22	·
	Fort Myers, Fl 33919		
	City,	State & Zip	
	941 481-4444		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

DRY AIR INC-A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

PILED

02 DEC 20 PH 2: 12

SECRETARY OF STATE
TALLAHASSEE FLORID

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is DRY AIR INC.
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

A DISTRIBUTOR

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 0.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
525 NW 13TH AVE
BOCA RATON, FL 33486
Mailing Address
525 NW 13TH AVE
BOCA RATON, FL 33486

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

MARIAN ALBINI, PRESIDENT 525 NW 13TH AVE BOCA RATON, FL 33486

6. Registered Agent.

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

SOUTHWEST PROFESSIONAL SERVICES OF SO.FL, INC. 13571 MCGREGOR BLVD #22 FORT MYERS, FL 33919

7. **Incorporator.** The name and address of the incorporator is:

MARIAN ALBINI 525 NW 13TH AVE BOCA RATON, FL 33486

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 12/17/62-

MARIAN ALBINI

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the

appointment as registered agent and agree to act in this capacity.

DATE: 13/17 /5 V

SERVICES OF SO.FL, INC.

SOUTHWEST PROFESSIONAL

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