

PO3000054219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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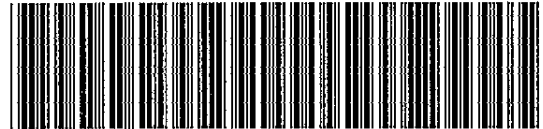
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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03 MAY 16 AM 10:40
DEFENDANT STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Bm 5/16

Charter Number Only

May 14, 2003.

Andrews & Company

Requestor's Name

98316 West Sample Rd.

Address

Coral Springs, FL 33065.

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Dyno Wipes USA, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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Acknowledgment

W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

DYNO WIPES USA, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be:

DYNO WIPES USA, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of Which shall be common Shares with \$ 1.00 Par value.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is

16110 East Lancashire Drive Loxahatchee, FL 33470

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is

16110 East Lancashire Drive Loxahatchee, FL 33470

and the name of the initial registered agent at such address is

Denise DeWeese

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

**Denise DeWeese
16110 East Lancashire Drive
Loxahatchee, FL 33470**

ARTICLE NINE
INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

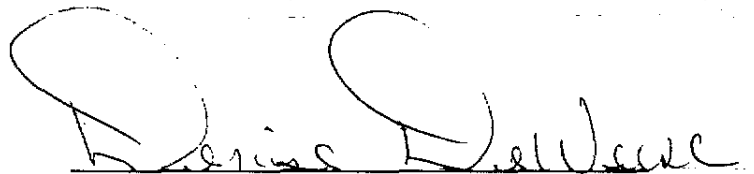
**Denise DeWeese
16110 East Lancashire Drive
Loxahatchee, FL 33470**

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this
25th Day of April, 2003.

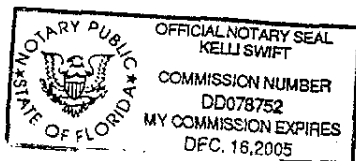


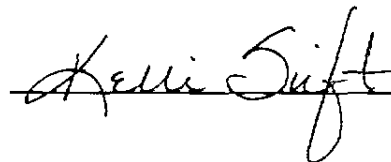
STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared **Denise DeWeese**, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 25th Day of April, 2003.

My Commission Expires:

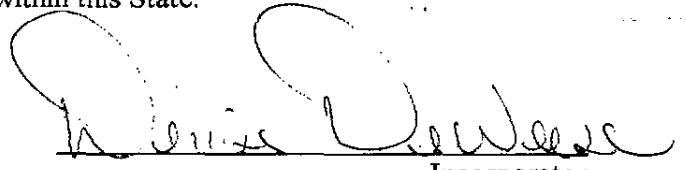



Notary Public
State of Florida


CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates **Denise DeWeese** as its Resident Agent to accept service of process within this State.


Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA