

08/13/2003

9 FAX

3000

BERBER & ASSOCIATES, P.A.

PD3000088859

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030002522560)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BERBER & ASSOCIATES, P.A.
Account Number : 120000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

FAKED
3000

FLORIDA PROFTT CORPORATION OR P.A.

DEWET CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$87.50 |

✓
D. WHITE AUG 14 2003



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 13, 2003

SERBER & ASSOCIATES, P.A.

SUBJECT: DEWET CORP.
REF: W03000022912

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.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: H03000252256
Letter Number: 703A00046051

* See Article V.
Address already on Form

ARTICLES OF INCORPORATION OF

DEWET CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

DEWET CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2875 N.E. 191st Street, 801
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

H030002522560
FILED

03 AUG 13 AM 8:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

H030002522560

H030002522560

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

| Name | Address |
|-----------------------|--|
| Jose Wetsztejn | 2875 N.E. 191 st Street, 801 Aventura, Florida 33180 |
| Vilma Viviana Demaria | 2875 N.E. 191 st Street, 801 Aventura, Florida 33180 |

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

| Incorporator | Address |
|------------------------|---|
| Daniel J. Serber, Esq. | Turnberry Plaza, Suite 801 2875 N.E. 191 st Street Aventura, Florida 33180 |

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


Daniel J. Serber, Esq.

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced _____ as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

H030002522560

08/13/2003 09:39 FAX 3059339393

SERBER ASSOC

005

Ho 30002522560

WITNESS my hand and seal in the State and County aforesaid, this 31 day of August, 2003.



[Signature]
NOTARY PUBLIC, State of Florida
Print Name: Terri A. Felipe
My Commission Expires:

The undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

[Signature]
Daniel J. Serber, Esq., Registered Agent

CORP4./DJS/B/183

FILED
03 AUG 13 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

140 30002522560