

PO4000153992

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.

((H04000224844 3)))

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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 NOV 10 AM 10:13

FILED

FLORIDA PROFIT CORPORATION OR P.A.

DRYWISE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

✓
11/12/04

11/10/04 15:27 FAX 3053719598
11-10-04 13:12 FROM-

MIAMI ENGRAVING

T-314 P002

04

-3:4

H04 - 224844

FILED

04 NOV 10 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of:

DRYWISE, INC

Article I Name:

DRYWISE, INC

Article II Principal Office:

**4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL 33146**

Article III Capital Stock:

The Corporation is authorized to have 7,500 shares of common stock with
par value of
\$1.00 (one dollar) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual,
commencing on the filing of these Articles with the Secretary of State, State
of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and
transacting any or all lawful business permitted under the laws of the State
of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

**LORRAINE BAKER
4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL 33146**

H04 - 24844

H04 - 22 4844

Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

LORRAINE BAKER AND STEVEN BAKER
4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL 33146

The undersigned have executed these articles of incorporation this:

8 OF NOVEMBER 2004

Signature: 

Name: LORRAINE BAKER

Title: PRESIDENT

Signature: 

Name: STEVEN BAKER

Title: VICE-PRESIDENT

H04 - 224844

11/10/04 15:27 FAX 3053719598
11-10-04 13:12 FROM-

MIAMI ENGRAVING

T-314 P004

203
-354

FILED

H04-224844

04 NOV 10 AM 10:13

Certificate of Designation Registered Agent/Registered Office
STATE
FLORIDA

The name of the Corporation is:

DRYWISE, INC

The name and address of the registered agent and office is:

**LORRAINE BAKER
4000 PONCE DE LEON BLVD. SUITE 470
CORAL GABLES, FL 33146**

Signature:



Name:

LORRAINE BAKER

Title:

PRESIDENT

Date:

8 OF NOVEMBER 2004

Acceptance of appointment as
Registered Agent for

DRYWISE, INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature:



Name:

LORRAINE BAKER

Title:

8 OF NOVEMBER 2004

H04-224844