

CORPORATE CHARTER

The undersigned for the purpose of forming a corporation under the Florida Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:
DRY-N-RIGHT RECONSTRUCTION, INC.

ARTICLE II

This corporation shall have perpetual existence from date chartered by the State.

ARTICLE III

This corporation shall be authorized to transact all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

This corporation shall have FIVE HUNDRED shares of stock with a par value of ONE DOLLOR (\$1.00) EACH, signed only the President and Secretary.

ARTICLE V

The initial registered agent of the corporation shall be:
BARBARA ANN KELLY
7303 Croom Rital Rd
Brooksville, Florida 34602

ARTICLE VI

The initial principal office of this corporation shall be:
9000 W Sheridan Street, Suite 127
Pembroke Pines, Florida 33024

ARTICLE VII

This corporation shall not have less than one, nor more than seven directors as shall be further provided by the By-laws: Initially this corporation shall have two (2) directors who shall be:

| | | |
|---|--|---|
| Barbara Ann Kelly 7303 Croom Rital Rd Brooksville, Fl 34602 | Nell Byrd 8081 Croom Rital Rd Brooksville, Fl. 34602 | Holly Byrd 6660 Park St Hollywood, Fl 33024 |
|---|--|---|

The incorporators of this corporation shall be:
Barbara Ann Kelly President
Nell Byrd Sec/Treas
Holly Byrd V President

Executed by the undersigned at Ft Lauderdale, Florida, County of Broward, on this
17th day of JANUARY 1995

Barbara Ann Kelly
BARBARA ANN KELLY
State of Florida
County of Broward

Nell Byrd
NELL BYRD
Holly Byrd
HOLLY BYRD

NELL BYRD, HOLLY BYRD.

Before me, the undersigned authority, personally appeared BARBARA ANN KELLY
Who acknowledged before me that they executed the foregoing.

Jo Ann Lawrence
NOTARY PUBLIC

OFFICIAL NOTARY SEAL
JO ANN LAWRENCE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC180104
MY COMMISSION EXP. MAR. 28, 1996

MY COMMISSION EXPIRES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 19 PM 2:56

January 17, 1995

FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: DRY-N- RIGHT RECONSTRUCTION, INC.

I hereby am familiar with and accept the duties and
responsibilities as registered agent for said
corporation.


Barbara Ann Kelly