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TRANSMITTAL LETTER

FILED
DEC 31 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002041875--7
-12/31/96--01039--015
*****70.00 *****70.00

SUBJECT: Dry Solutions, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-1-97

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dianna K. Anderson
Name (Printed or typed)

2729
2729 Countryside Blvd. #104
Address

Clearwater, FL 34621

City, State & Zip

(813) 726-8868

Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

EFFECTIVE DATE
1-1-97

ARTICLE I NAME

The name of the corporation shall be:

Dry Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2729 Countryside Blvd.
Suite #104
Clearwater, FL 34621

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dianna K. Anderson
2729 Countryside Blvd.
Suite #104
Clearwater, FL 34621

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard B. Anderson, 2729 Countryside Blvd., #104
Clearwater, FL 34621

Dianna K. Anderson, 2729 Countryside Blvd., #104
Clearwater, FL 34621

ARTICLE VI EFFECTIVE DATE

The effective date of these Articles of Incorporation is:

January 1, 1997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of December, 19 96.

(An additional article must be added if an effective date is requested.)

Dianna K. Anderson
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Dry Solutions, Inc.

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

Dianna K. Anderson

(NAME)

2729 Countryside Blvd., Suite #104

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Clearwater, FL 34621

(CITY/STATE/ZIP)

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

Dianna K. Anderson

(SIGNATURE)

12/26/96

(DATE)