

P9700000 8374

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

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 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WASH-O-TERIA, Inc. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 97 JAN 22 AM 8:29
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

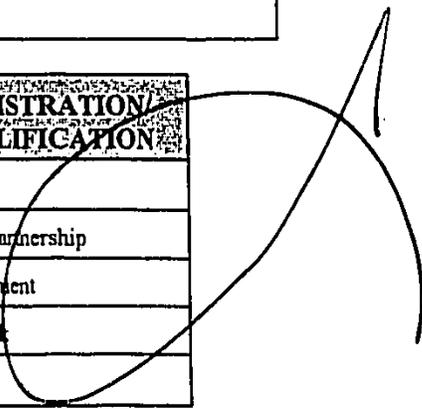
- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	



 1/29

Examiner's Initials _____

ARTICLES OF INCORPORATION
OF
WASH-O-TERIA, INC.

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The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this Corporation is WASH-O-TERIA, INC.

ARTICLE II

The general powers for which the corporation is organized is to engage in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The aggregate number of shares which the corporation shall have the authority to issue shall be 10,000 at \$.10 par value common shares.

All of said stock shall be payable in cash, patents, stock notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property and labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The street address of the corporation shall be 404 E. Oakland Park Boulevard, Ft. Lauderdale, Florida.

The name and address of the corporation's initial registered agent is Ilise De Schryver, 3115 Karen Drive, Delray Beach, Florida 33483.

ARTICLE V

The Board of Directors of this Corporation shall consist of not less than one and not more than ten members. The number of directors constituting the initial Board of Directors of this corporation is one. The name and street address of the initial director is:

NAME

Ilise De Schryver

ADDRESS

3115 Karen Drive
Delray Beach, Florida 33483

The initial director may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VI

The name and address of the incorporator is: Ilise De Schryver, 3115 Karen Drive, Delray Beach, Florida 33483.

ARTICLE VII

It is the intention of the corporation to indemnify its officers, directors, employees and agents to the extent permitted by Section 607.014, Florida Statutes.

ARTICLE VII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-Laws of the Corporation.

The shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless provided in the By-Laws.

ARTICLE X

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XI

The corporation, its shareholders, or any combination of the corporation and its shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

ARTICLE XII

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

Dated: this 21 day of January, 1997.

Ilise De Schryver
Ilise De Schryver

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

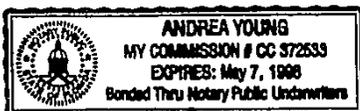
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgment, personally appeared Ilise De Schryver, to me known to be the person described in and who executed the foregoing Articles of Incorporation of Wash-O-Teria, Inc. and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 21 day of January, 1997.

PRODUCED A FLORIDA DRIVERS LICENSE

Andrea Young
NOTARY PUBLIC

My Commission Expires:



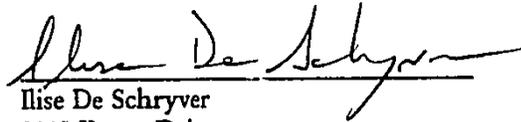
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING THE AGENT UPON WHOM
PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That Wash-O-Teria, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business at 3115 Karen Drive, Delray Beach, Florida 33483, has named Ilise De Schryver, of 3115 Karen Drive, Delray Beach, Florida 33483, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Ilise De Schryver
3115 Karen Drive
Delray Beach, Florida 33483

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SECRETARY OF STATE
TALLAHASSEE FLORIDA