

P.970000 2466 9

DATE 3/10/97

SECRETARY OF STATE
CORPORATE DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

700002114287--5
-03/14/97--01116--005
*****122.50 *****122.50

RE: DRY TECHNOLOGIES INC.
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR DRY TECHNOLOGIES
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT
CERTIFIED COPY TOTAL \$122.50

RESPECTFULLY SUBMITTED,

RON OSTROFF, PRESIDENT RON OSTROFF
INDIVIDUAL'S NAME

DRY TECHNOLOGIES, Inc.
NAME OF CORPORATION

Ostroff
17141 NE 13 Ave.
H.M.D., FL 33162-2726

FILED
97 MAR 14 AM 11:52
TALLAHASSEE, FLORIDA

SN MAR 19 1997

CERTIFICATE OF INCORPORATION
-OF-

FILED
97 MAR 14 AM 11:52
SEC. OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

DRY TECHNOLOGIES, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) Dollars.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

17141 NE 13 AVE.

NORTH MIAMI BEACH, FL 33162

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).


ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>RON OSTROFF</u>	<u>17141 NE 13 Ave., N.M.B., FL 33162</u>
<u>DIANA OSTROFF</u>	<u>17141 NE 13 Ave., N.M.B., FL 33162</u>
<u>ED OSTROFF</u>	<u>10491 NW 24 Ct., SUNRISE, FL 33322</u>
<u>STEVE OSTROFF</u>	<u>10491 NW 24 Ct., SUNRISE, FL 33322</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u></u>	<u>17141 NE 13 AVE, NMB, FL 33162</u>
SIGNATURE OF INCORPORATOR	ADDRESS

SIGNATURE

ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

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

IN COMPLIANCE WITH SECTION 607.325 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT Dry Technologies, Inc.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 17141 NE 13 AVE, NORTH MIAMI BEACH, FL 33162
Address, City

HAS NAMED Ed OSTROFF
Name of Registered Agent

LOCATED AT 10491 NW 24 CT, SUNRISE, FL 33322
(Must be street address and number of bldg)

CITY OF SUNRISE, STATE OF FL., AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FL.

SIGNATURE Ed Ostroff
(Corporate Officer)

TITLE PRESIDENT

DATE 3/10/97

Having been named to accept service of process for the above state 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 and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the FL statutes.

SIGNATURE Ed Ostroff
(Registered Agent)

DATE 3/10/97

Bureau of Corporate Records, PO Box 6327, Tallahassee, FL 32314

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