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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FROM: DENIS GAUTHIER

ACCT#:

073542003667

CONTACT: DENIS GAUTHIER

PHONE: (305) 925-0435

FAX #:

(954) 925-0185

NAME: DRYTECH INTERIOR INC.

AUDIT NUMBER...... H97000005612

DOC TYPE...... FLORIDA PROFIT CORPORATION OR P.A.

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97 APR -7 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9700005612 ARTICLES OF INCORPORATION OF DRYTECH INTERIOR INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation is: DRYTECH INTERIOR INC.

ARTICLE 11. NATURE OF BUSINESS

The Corporation may engage in any or 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 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:

2254 W. DISCOVERY CIRCLE

DEERFIELD BEACH FL. 33442

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: JEAN FAVREAU
2254 W.DISCOVERY CIRCLE
DEERFIELD BEACH FL.33442

Which is also known as the registered office.

JEAN FAVREAU 499 E. Sheridan st.# 310 Dania Fl.33004 TEL 954-9250435

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H97000005612 ARTICLE V11. DIRECTORS

The Corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial directors are.:

JEAN FAVREAU 2254 W. DISCOVERY CIRCLE DEERFIELD BEACH FL. 33442

GILLES NEPTON 2400 W. BROWARD BLVD 614 FT. LAUDERDALE FL. 33312

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE 1X. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the persons signing these Articles are .:

JEAN FAVREAU 2254 W. DISCOVERY CIRCLE DEERFIELD BEACH FL. 33442

GILLES NEPTON 2400 W. BROWARD BLVD 614 FT. LAUDERDALE FL. 33312

ARTICLE X1. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

FILED

97 APR -7 PM 1:33

SECRETARY OF STATE TALL'AHASSEE, FLORIDA

H97000005612

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 1 ST_day of APRIL 1997

STATE OF FLORIDA

:SS

COUNTY OF BROWARD)

Incorporator

JEAN FAVREAU

Incorporator
GILLES NEPTON

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared.

JEAN FAVREAU & GILLES NEPTON

known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 1 ST day of APRIL 1997

Notary Public, State of Florida at large.

My Commission Expires:

DENIS GAUTHIER
NOTARY PUBLIC, STATE OF FLOREDA
NY COMMISSION EXP. JUNE 24 1997
NO. CC 297272

I JEAN FAVREAU by execution hereof, accept the desparation in Received Assenting

this Corporation

DENIS GAUTHIER

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXP. JUNE 24 1987

NO. CC 297272

BONDED THRU GENERAL INS. UND.

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