

Charter Number Only

99000084480

VALIDATION ONLY

Registrar's Name

Address

City

State

ZIP

Phone

PBR

500002652995--3
-10/01/98--01003--012
****122.50 *****78.75

CORPORATION(S) NAME

DRUMATT, INC.

FILED
98 OCT -1 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
98 OCT -1 AM 9:23
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Verifier
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W.P. Verifier

SUSAN J. BROTMAN, P.A.

LAW OFFICES

LAKE WYMAN PLAZA, SUITE 314
2424 NORTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33431
Telephone (561) 338-0906
Fax. No. (561) 338-9199

2240 WOOLBRIGHT ROAD, #340
BOYNTON BEACH, FLORIDA 33426
Telephone (561) 374-6154
Fax. No. (561) 338-9199

PLEASE REPLY TO BOCA RATON

September 22, 1998

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

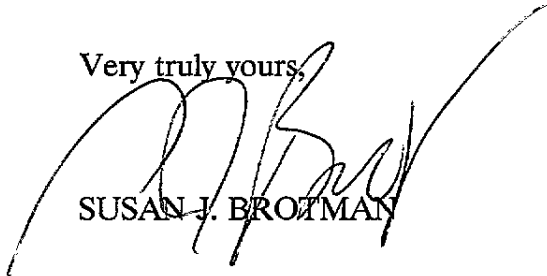
RE: DruMatt, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned entity, along with my check in the amount of \$122.50 which includes your Filing Fee (\$35 each), Designation of Registered Agent (\$35 each), and the return of a Certified Copy (\$52.50 each). Please return a certified copy to the undersigned at your earliest convenience.

Your cooperation is greatly appreciated.

Very truly yours,


SUSAN J. BROTMAN

SJB:pj

Enclosures

ARTICLES OF INCORPORATION

OF

DruMatt, Inc.

FILED
98 OCT -1 AM 11:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

DruMatt, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6947 Southport Dr.
Boynton Beach, FL 33437

ARTICLE III CAPITAL STOCK

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

100 shares common stock at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Joseph M. Renna, Jr.
6947 Southport Dr.
Boynton Beach, FL 33437

ARTICLE VI INCORPORATOR(S)

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

Joseph M. Renna, Jr.
6947 Southport Dr.
Boynton Beach, FL 33437

ARTICLE VII REGISTERED AGENT & REGISTERED OFFICE

The name and address of the initial registered agent and the initial principal registered office of the corporation is:

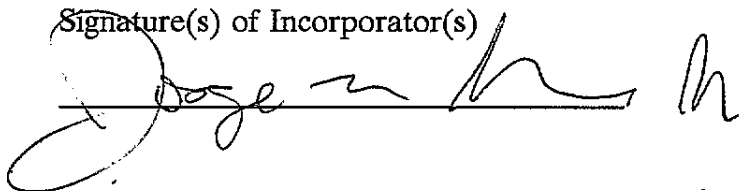
Susan J. Brotman, PA
2424 N. Federal Hwy, #314
BOCA RATON, FL 33431

ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify its officers and directors to the fullest extent permitted by law now or hereafter.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 9/23/98 day of September, 1998.

Signature(s) of Incorporator(s)

A handwritten signature in dark ink, appearing to read 'Joseph M. Renna, Jr.', is written over a horizontal line. To the right of the signature is a small, stylized mark that looks like a lowercase 'h'.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0505 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 :

DruMatt, Inc.

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

Susan J. Brotman, PA
2424 N. Federal Hwy, #314
BOCA RATON, FL 33431

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Signature _____

(corporate officer)

Title _____

Date _____

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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

Signature _____

Date _____