

LAW OFFICES

H. DILLON GRAHAM, III, P.A.

ATTORNEY AT LAW

SUITE 210

2222 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

VIA CERTIFIED MAIL

Receipt No. Z 072 261 231

February 8, 1999

Florida Department of State
Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300002789233--7
-02/26/99-01102--014
****122.50 *****78.75

RE: Drymentions Interiors Corp.
Our File No. 98-0111/HDG

Dear Sirs:

Enclosed are the Articles of Incorporation for Drymentions Interiors Corp. and a check in the amount of \$122.50 in payment of the following:

\$35.00 - Filing Fee;
\$35.00 - Registered Agent Fee;
\$52.50 - Certified Copy of the Articles of Incorporation
\$122.50

Your prompt return of the certified copy of the Articles of Incorporation to my attention at the above address will be appreciated.

Very truly yours,

H. Dillon Graham, III
For the Firm

HDGIII/mos
Enclosures

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Dmc
3/3/99

FILED
99 FEB 26 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
DRYMENTIONS INTERIORS CORP.

FILED

99 FEB 26 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned natural person, competent to contract, acting as incorporator of the corporation described herein (the "Corporation") under the General Corporation Law of the State of Florida, make, subscribe, acknowledge and file the following Articles of Incorporation for the Corporation.

ARTICLE I
NAME

The name of the Corporation is: Drymentions Interiors Corp.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted is: To engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The amount of authorized capital stock is One Thousand and 00/100 Dollars (\$1,000.00), consisting of one thousand (1,000) shares of common stock.

ARTICLE IV
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the Corporation of any kind, class or series, shall have the pre-emptive right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V
INITIAL CAPITAL

The amount of capital with which the Corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI
CORPORATE EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VII
PRINCIPAL OFFICE

The street address of the principal office of the Corporation in the State of Florida is 6228 Allen Street, Palm Beach Gardens, Florida 33418.

ARTICLE VIII
NUMBER OF DIRECTORS

The number of directors of the Corporation shall be set from time to time by the By-laws, but shall be at least one (1).

ARTICLE IX
SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation are:

Ronald M. Simon
6228 Allen Street
Palm Beach Gardens, Florida 33418

ARTICLE X
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 6228 Allen Street, Palm Beach Gardens, Florida 33418 and the name of the initial registered agent of the Corporation at that address is: Ronald M. Simon.

ARTICLE XI
INDEMNIFICATION

To the full extent permitted by law, the Corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the Corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the Corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the Corporation.

IN WITNESS WHEREOF, I do make and subscribe these Articles of Incorporation on this 8th day of February 1999.

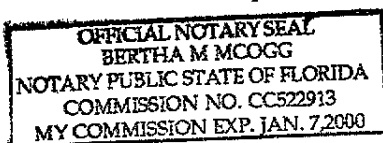
By: *Ronald M. Simon*
Ronald M. Simon, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me by Ronald M. Simon, individually, who is personally known to me or who produced *Florida Lic*
SS550733594070 as identity, and did take oath,
this *22nd* day of February 1999.

By: *Bertha M Mcogg*
Notary Public, State of Florida
at Large

My Commission expires:



FILED

99 FEB 26 AM 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the applicable provisions of all pertinent legislation.

By: 
Registered Agent