

12/28/1999 19:55 652-1610

GARY ST C ALJOE CPA

PAGE 01

Division of Corporations

Page 1 of 2

P99000110589

**Florida Department of State**

**Division of Corporations**

**Public Access System**

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000032972 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : GARY ALJOE, CPA  
Account Number : I19990000192  
Phone : (305) 652-1111  
Fax Number : (305) 652-1610

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 23 PM 3:55

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**DEW Technologies, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

H99000032972 4

**ARTICLE OF INCORPORATION  
OF  
DEW Technologies, Inc.**

The undersigned incorporators of this corporation under the provisions of Chapter 607 of the Florida Statute, as amended adopt the following Articles of incorporation:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is DEW Technologies, Inc. ("the corporation").

**ARTICLE II: MAILING ADDRESS OF THE CORPORATION**

The mailing address of the corporation is at  
9439 Fountainbleau Blvd. Suite 111,  
Miami, Florida 33172

**ARTICLE III: DURATION OF THE CORPORATION**

The duration of the corporation shall be perpetual.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purposes for which the corporation is organized are to: provide products and services in the Information Technologies industry and other related industries and to engage in any and all businesses not prohibited by the laws of the State of Florida or other applicable laws.

FILED  
99 DEC 23 PM 3:55  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H99000032972 4

**ARTICLE V: AUTHORIZED SHARES**

The corporation is organized to issues 100,000 thousand shares (100,000) shares of common stock with a par value of \$1.00 per share. All stocks shall be of one class. The Board of Directors may authorize issuance of such stocks to such person upon such terms and for such consideration, as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of the Corporation.

**ARTICLE VI: PRE-EMPTIVE RIGHTS**

The Corporation elects to have pre-emptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his pro-rata share thereof at the prices at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the corporation; initial registered office is 9439 Fountainbleau Blvd., Suite 111, and the name of its registered agent at that office is Warren Fraser.

**ARTICLE VIII:**

The Corporation shall have (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws.

12/20/1999 19:56 652-1610

GARY ST C ALJOE CPA

PAGE 04

H99000032972 4

The name and addresses of the initial Board of Director(s) of the corporation are:

Warren Fraser,  
9439 Fountainbleau Blvd., Suite 111,  
Miami, Florida 33172.

Dexter Fraser,  
9439 Fountainbleau Blvd., Suite 111,  
Miami, Florida 33172.

H99000032972 4

ARTICLE IX: INCORPORATORS

The names and addresses of the incorporator(s) of the corporation are:

Warren Fraser,  
9439 Fountainbleau Blvd., Suite 111,  
Miami, Florida 33172.

Dexter Fraser,  
9439 Fountainbleau Blvd., Suite 111,  
Miami, Florida 33172.

IN WITNESS WHEREOF, We, the undersigned incorporators have signed these articles of incorporation on this 7th day of December 1999 and acknowledge the same to be our act.

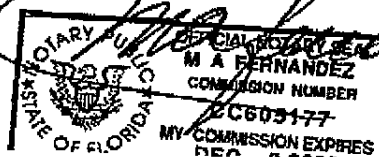
*Warren Fraser*

*[Signature]*

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 7th day of December, 1999.

H99000032972 4



H99000032972 4

(STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 7th day of December, 1999 before me an officer duly authorized, personally appeared Warren Fraser, to me well known and known to be the same persons described in and who executed the foregoing instrument, and they acknowledge before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this day and year last above written.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That DEW Technologies, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the article of Incorporation at City of Miami, County of Dade, State of Florida, has named Warren Fraser, located

H99000032972 4

H99000032972 4

at City of Miami, County of Dade, State of Florida, as its agent  
to accept services of process within this state.

Acceptance of Agent-

**ACKNOWLEDGEMENT:**

Having been named to accept services of the above for the  
above stated corporation, at the place designated in this  
certificate, I hereby accept to act in this capacity, and agree to  
comply with the provision of said Act relative to keeping open  
said office.

BY:

Warren Fraser

Signature

Warren Fraser

FILED  
99 DEC 23 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA