

*Law Offices of
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P 000000 11885

25 January 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32399

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-02/01/00--01006--005
*****70.00 *****70.00

Re: Filing Articles of Incorporation of: Decko Drive, Inc.

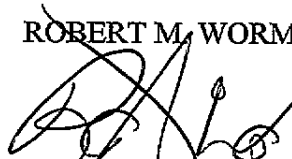
Dear Secretary,

I have enclosed herewith the original Articles of Incorporation of Decko Drive, Inc., along with the Certificate of Designation of Registered Agent for filing together with my check in the amount of \$70.00, for fees of same. Additionally, I have enclosed herewith an extra copy of the Articles of Incorporation, and a self-addressed stamped envelope. Please place the appropriate stamp on the copy to indicate that the filing has been completed and return to the undersigned.

Thank you for your valuable assistance in this matter.

Very truly yours,

ROBERT M. WORMAN, P.A.


Robert Worman, Esq.

00 FEB - 1 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

cc: Lisa Boehm

of 2/3

ARTICLES OF INCORPORATION

OF

DECKO DRIVE, INC.

The undersigned acting as incorporator of a corporation under Chapter 607, Florida Statutes, the "Florida Business Corporations Act", adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is Decko Drive, Inc.

ARTICLE II

The period of existence for this corporation is perpetual.

ARTICLE III

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV

The authorized capital stock of this corporation shall be 500 shares of common stock with a par value of \$1.00 per share.

All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V

The amount of capital with which this corporation shall commence business shall be not less than Five Hundred Dollars (\$500.00).

FILED
00 FEB - 1 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The street address of the initial business office of this corporation is 9733A Boca Gardens Circle North, Boca Raton, Florida 33496, and the name of the initial registered agent of this corporation is Pamela Campbell, 9733A Boca Gardens Circle North, Boca Raton, Florida 33496.

ARTICLE VII

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but it shall never be less than one. Names and addresses of the initial directors of this corporation are:

Lisa Boehm
9733A Boca Gardens Circle North
Boca Raton, Florida 33496

Pamela Campbell
9235 Edgemont Lane
Boca Raton, Florida 33434

ARTICLE VIII

The name and post office address of the subscriber to these Articles of Incorporation and the number of shares which he agrees to take is:

Lisa Boehm-250 Shares
9733A Boca Gardens Circle North
Boca Raton, Florida 33496

Pamela Campbell- 250 Shares
9235 Edgemont Lane
Boca Raton, Florida 33434

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them and any right conferred upon the share holders

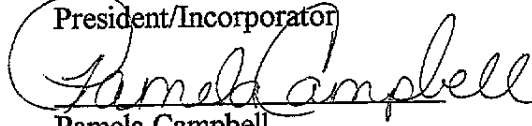
is subject to this reservation.

The undersigned has executed these Articles of Incorporation for:

Decko Drive, Inc. this 25 of January, 2000



Lisa Boehm
President/Incorporator



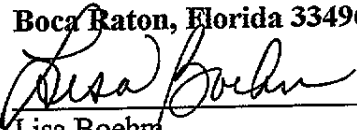
Pamela Campbell
Vice-President//Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

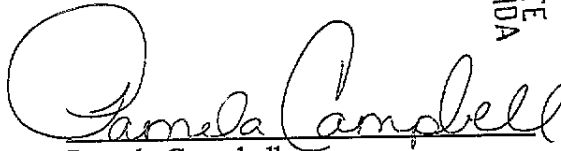
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Decko Drive, Inc.**
2. The name and address of the registered agent and office is:

Pamela Campbell
9733A Boca Gardens Circle North
Boca Raton, Florida 33496




Lisa Boehm
President/Incorporator
date: 1-25-2000



Pamela Campbell
Vice President/Incorporator
date: 1-25-2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Pamela Campbell
Registered Agent
date: 1-25-2000