Florida Department of State

Division of Corporations Public Access System

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.

(((H03000252436 8)))

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)205-0381

From:

Account Name

: AKERMAN SENTERFITT & EIDSON

Account Number : 076656002425

Phone : (407)843-7860

Fax Number

: (407)843-6610

FLORIDA PROFIT CORPORATION OR P.A.

DECO BUSINESS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

8/12/2003

(((H0300025

ARTICLES OF INCORPORATION OF DECO BUSINESS, INC.

The undersigned, being above the age of eighteen (18) years and competent to compare for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I

NAME

The name of this Corporation shall be **DECO BUSINESS**, **INC.**, and its principal place of business shall be located at 2560 W. Orange Blossom Trail, Apopka, Florida 32712.

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on the date of filing these articles of incorporation with the Secretary of State, and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

GENERAL PURPOSE: GENERAL POWERS

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida Business Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

ARTICLE IV CAPITAL STOCK

- 1. <u>Number and Class of Shares Authorized; Par Value</u>. This Corporation is authorized to issue One Thousand (1,000) shares of voting common stock, having One Dollar (\$1.00) par value.
- 2. <u>Voting Rights</u>. The holders of common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders, each record holder of such stock

(((H03000252436 8)))

(((H03000252436 8)))

shall be entitled to one vote for each share held. Shareholders holding common stock shall have no cumulative voting rights in any election of directors of the Corporation.

- 3. <u>Consideration for Issuance of Stock.</u> The Board of Directors of the Corporation may from time to time issue the authorized stock of the Corporation, or any part thereof, for such consideration as it may deem equivalent to or in excess of the par value thereof. The authorized stock of the Corporation may be paid for, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation at a fair valuation placed on such property or services by the Board of Directors. Future services evidenced by a written agreement shall constitute payment or part payment for the issuance of stock of the Corporation.
- 4. <u>No Preemptive Rights</u>. No shareholder of the Corporation shall have the right, upon the sale for cash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds, to purchase his pro rata or any other share of such stock at the same price at which it is offered to others or at any other price.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at 2560 W. Orange Blossom Trail, Apopka, Florida 32712, and the initial registered agent of this Corporation at that address shall be Xiao Tan Zhu. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of incorporation.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The names and mailing addresses of the initial directors of this corporation are: Xiao Tan Zhu 2560 W. Orange Blossom Trail

Apopka, Florida 32712

Kwei Lin Zhu 2560 W. Orange Blossom Trail Apopka, Florida 32712

(((H03000252436 8)))

ARTICLE VII INCORPORATOR

The name and street address of the person signing these articles as incorporator is:

Xiao Tan Zhu 2560 W. Orange Blotsom Trail Apopka, Florida 32712

ARTICLE VIII

BYLAWS

The power to adopt, after, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

INDEMNIFICATION

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors, officers, employees and agents.

ARTICLEX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

BEADINGS AND CAPTIONS

The headings or captions of these various articles of incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHERFOF, the undersigned does hereby make and file these articles of incorporation declaring and certifying that the facts stated herein are true, and does hereby subscribe thereto and hereunto set his name and seal this 8th day of August, 2003.

Xian Tan Zhu Incorporator

ع

(((H03000252436 2))

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted:

DECO BUSINESS, INC. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida with its principal place of business at: 2560 W. Orange Blossom Trail, Apopka, Fiorida 32712, has named and designated: XIAO TAN ZHU with his registered office located at: 2560 W. Orange Blossom Trail, Apopka, Florida 32712, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named as Registered Agent for DECO BUSINESS, INC. (the "Corporation") at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dared as of this 8th day of August, 2003.

Xiáo Tan Zhu Registered Agent

tan Zhu