TRANSMITTAL LETTER

P97000041917

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

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SUBJECT:

DECARO BACASA DESIGN INC.



Enclosed are two (2) originals and one(1) copy of the articles of incorporation and a check for:

\$131.25 Filing Fee, Certified Copy & Certificate.

FROM:

Brandan DeCaro

5 Island Avenue, 7F

Miami Beach, FL 33139-1339

(305) 538-2608

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be:

DECARO BACASA DESIGN INC.



ARTICLE II PRINCIPAL OFFICE

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

5 Island Avenue, 7F Miami Beach, FL 33139-1339 (305) 538-2608

ARTICLE III SHARES

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

100 SHARES (COMMON STOCK)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Mr. Brandan DeCaro
5 Island Avenue, 7F
Miami Beach, FL 33139-1339
(305) 538-2608

ARTICLE V INCORPORATOR

The name and address of the incorporator to these articles of incorporation are:

Mr. Brandan DeCaro
5 Island Avenue, 7F
Miami Beach, FL 33139-1339
(305) 538-2608

EFFECTIVE DATE ARTICLE VI

The effective date of the corporation shall be May 12, 1997.

ARTICLE VII PURPOSE OF CORPORATION

To engage in the design of new and remodeling of existing buildings, real estate and public works, and the doing of any other business incidental to or connected with such work including the management of projects and consultants and procurement of improvements and furnishing.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of 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 with and accept the obligations of my position as registered agent.

Registered Agent