

Charter Number Only

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VALUATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

PBR

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-07/28/99--01010--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

DeCaro Designs Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Pick Up
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

*[Handwritten signature]*

CERTIFIED COPY

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

59 JUL 28 AM 9:16

RECEIVED

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

DeCARO DESIGNS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the proposed corporation is DeCaro Designs, Inc.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise any and all other powers conferred by the Laws of Florida upon corporations formed in the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 5,000.00 shares of common stock having ten cents (.10) par value per share.

The address of the initial office of this corporation is 6146 Palm Breezes Drive, Lantana, Florida 33462. The name of

the initial registered agent at that address is Linda DeCaro.

#### ARTICLE IV

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

#### ARTICLE V

This corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida will be 6146 Palm Breezes Drive, Lantana, Florida 33462. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

The initial number of directors of the corporation shall be 1 (one). The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholder and authorized by law.

In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the remaining director shall elect a successor or successors to serve for the unexpired term of the director or directors, the absence of which created such vacancy or vacancies.

ARTICLE VIII

The names and addresses of the subscribers of the Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
T.G. Brown	406 Oyster Road North Palm Beach, FL 33408


ARTICLE IX

Cumulative voting may be permitted by the terms of the By-laws.

ARTICLE X

The registered office and registered agent of this corporation shall be: T. G. Brown, 406 Oyster Road, North Palm Beach, FL 33408

I hereby accept the position of registered agent of this corporation.

  
\_\_\_\_\_  
T. G. BROWN

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a

written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate this 26 day of July, 1999.

T. G. Brown  
T. G. BROWN

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF PALM BEACH    )

On this 26 day of July, 1999, before me, the undersigned officer, personally appeared T. G. BROWN, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



SUSIE A. LOBSINGER  
MY COMMISSION # CC470965 EXPIRES  
September 15, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.

Susie A. Lobsinger  
Notary Public  
State of Florida at Large.

My commission expires: