

P000000/3611

LAW OFFICES
GERALD J.M. LINDOR, P.A.

FILED
00 FEB -3 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARKWAY PROFESSIONAL BUILDING
6151 Miramar Parkway, Suite 206
Miramar, Florida 33023

Tel. (954) 962-6326
Telefax (954) 962-6327
Miami Tel. (305) 899-1930

TRANSMITTAL LETTER

300003122573--0
-02/03/00--01069-013
122.50 *78.75

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

SUBJECT: Remo Deco Corp.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Acceptance by Designation for the above corporation and a draft in the amount of \$122.50 to cover the associated fees.

FROM: Gerald J.M. Lindor
6151 Miramar Pkwy, Suite 206
Miramar, Fl 33023
(954) 962-6326

FILED
00 FEB -3 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REMO DECO CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is : REMO DECO CORP. The principal office is: 4220 Hayes Street, Hollywood, Florida 33021.

ARTICLE II -DURATION

The duration of the Corporation is perpetual

ARTICLE III- PURPOSE

The general purposes for which the Corporation is Organized are the following:

A. To engage in and transact any lawful business for which Corporations may be Incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. To perform construction and remodeling of commercial as well as residential properties, and all matters related thereto.

ARTICLE IV - SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of the Corporation is 4220 Hayes Street, Hollywood, Florida 33021 and the name of its Initial agent at that address is Diego Moncayo.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is 1. The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Diego Moncayo 4220 Hayes Street
Hollywood, Florida 33021

ARTICLE VII-AMENDMENT

The 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 shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have read these Articles of Incorporation on this 31st day of January, 1999.

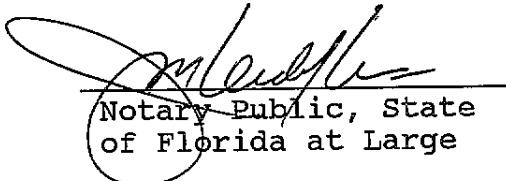

Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE me personally appeared Diego Moncayo, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 31st day of January, 2000.

My Commission Expires:

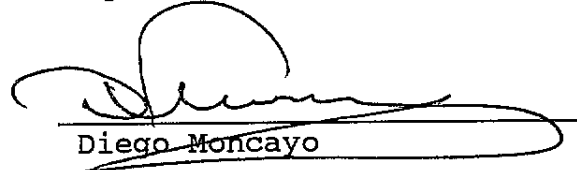

Notary Public, State
of Florida at Large



Gerald J M Lindor
My Commission CC780121
Expires November 15, 2002

ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby 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.


Diego Moncayo

Date: January

FILED
FEB -3 PM 1:37
0000
SECRETARY OF STATE
TALLAHASSEE, FLORIDA