

ACCOUNT NO. : 072100000032

REFERENCE: 621100 10056A

AUTHORIZATION :

ORDER DATE: March 10, 2000

ORDER TIME : 5:32 PM

ORDER NO. : 621100-005

900003167649--8

CUSTOMER NO: 10056A

CUSTOMER: Ms. Kathy Demar

BURTON G. SHARFF, P.A. BURTON G. SHARFF, P.A.

2315 South Congress Avenue

West Palm Beach, FL 33406

DOMESTIC FILING

NAME:

DECO HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

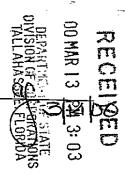
CERTIFIED COPY

PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:



FILED SECRETARY OF STATE TWISTER OF CORPORATIONS

00 MAR 13 PM 3: 16

ARTICLES OF INCORPORATION

OF

DECO HOMES, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is **DECO HOMES**, **INC.**.

ARTICLE II. PURPOSE

This corporation is organized for the purposes of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III. CAPITAL STOCK

The amount of capital stock which the corporation shall have authority to issue is one hundred (100) shares of common stock, with \$1.00 par value per share.

ARTICLE IV. DURATION

The corporation is to exist perpetually commencing at the time of filing of these Articles of Incorporation by the Department of State.

ARTICLE V. DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but there

shall never be less than one (1) director. The name and street address of the member of the first Board of Directors are:

OLGA ESTORNELL

938 Flamango Lake Drive West Palm Beach, FL 33406

ARTICLE VI. INCORPORATOR

The name and street address of the person(s) signing these Articles of Incorporation is:

OLGA ESTORNELL

938 Flamango Lake Drive West Palm Beach, FL 33406

ARTICLE VII. BY-LAWS

In furtherance, and not in limitation, of the powers conferred by statute, the Board of Directors is expressly authorized to make, alter, or repeal the By-Laws of the corporation.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 938 Flamango Lake Drive and the name of the initial registered agent of this corporation at that address is **Olga Estornell**.

ARTICLE IX. PRINCIPAL OFFICE ADDRESS OF THE CORPORATION

The principal office address of the corporation is 938 Flamango Lake Drive, West Palm Beach, FL 33406.

IN WITNESS WHEREOF, the undersigned being the Incorporator, has hereunto set his hand and seal this 3 day of March, 2000.

OLGA ÉSTORNELI

STATE OF FLORIDA }

COUNTY OF PALM BEACH}

personally known to me or who proknown to be the person(s) describ	gned authority, personally appeared OLGA ESTORN ducedas identification, and who executed the foregoing instrument, and executed the same for the use and purpose therein expressicial seal in the State and County last aforesaid, this	they sed.
	Karhleen C DeMen	Notary
Public, State of Florida at Large	Print: Kathleen C. Demer My commission expires:	·



RESIDENT AGENT CERTIFICATE

This certificate designates the place of business for the service of process within the State, naming the Resident Agent upon whom process may be served.

In compliance with Chapter 48.091 of the Florida Statutes, the following is submitted:

That OLGA ESTORNELL desiring to organize DECO HOMES, INC. under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 938 Flamango Lake Drive, West Palm Beach, County of Palm Beach, State of Florida, has named OLGA ESTORNELL, whose address is 938 Flamango Lake Drive, West Palm Beach, FL, 33406, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation named in this certificate, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act with regard to keeping open said office.

ESTORNELL, Registered Agent