

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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2000 APR -7 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**D.E.C.L., INC.**

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ARTICLES OF INCORPORATION FOR
D.E.C.L., Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Florida Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **D.E.C.L., Inc.**

ARTICLE II: PRINCIPAL OFFICE

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

D.E.C.L., Inc.
1904 S. Ocean Drive, Suite 406
Hallandale, Florida 33009

ARTICLE III: PURPOSE

The purpose of this corporation shall be: **Real Estate Investing**

ARTICLE IV: CAPITAL STOCK

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

1000 SHARES OF COMMON STOCK
WITH A PAR VALUE OF \$1.00 EACH

THIS INSTRUMENT PREPARED BY:
EDUARDO J. GARCIA, ESQ.
1101 BRICKELL AVENUE
SOUTH TOWER, SUITE 702
MIAMI, FLORIDA 33131
Florida Bar # 19526
(305) 358 4800

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ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eric Clark
1904 S. Ocean Drive, Suite 406
Hallandale, Florida 33009

ARTICLE VI: BOARD OF DIRECTORS

The name and address of the initial board of directors shall be:

Eric Clark, 1904 S. Ocean Drive, Suite 406, Hallandale, Florida 33009
Dilek Cumrali, 1904 S. Ocean Drive, Suite 406, Hallandale, Florida 33009

ARTICLE VII: OFFICERS

The name, title and address of the officers of this corporation shall be:

PRESIDENT -
VICE PRESIDENT -
SECRETARY -
TREASURER -

Dilek Cumrali
Eric Clark
Dilek Cumrali
Eric Clark

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ARTICLE VIII: INCORPORATORSSECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator to these Article of Incorporation shall be:

Eric Clark, 1904 S. Ocean Drive, Suite 406, Hallandale, Florida 33009

The undersigned has/have executed these Articles of Incorporation this ____ day of ____, 2000.

Eric Clark
Eric Clark, as INCORPORATORCERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Eric Clark
Eric Clark, as REGISTERED AGENT

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