

## Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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## FLORIDA PROFIT CORPORATION OR P.A.

DECO DRIVE, INC.

Certificate of Status	0
Certified Copy	1
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 12, 2000

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SUBJECT: DECO DRIVE, INC.

REF: W00000009663

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#### HOOOOO 16394 ARTICLES OF INCORPORATION OF DECO DRIVE, INC.

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:

Deco Drive, Inc.

ARTICLE II - Principal Office:

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

1511 S.E. 12th Court Deerfield Beach, FL 33441

ARTICLE III - Shares:

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

1,000 shares with a per value of \$1.00 per share

ARTICLE IV - Initial Registered Agent/Incorporator and Street Address:
The name and Florida street address of the initial registered agent/incorporator are:

Stephen C. Enriquez

19 West Flagler Street, Suite 600

Miami, FL 33130

Signature/Incurporator

ARTICLE V - Officers and Directors

The initial officer and directors are as follows:

President and Treasurer.

David Taglianni

Vice-President and Secretary:

Ron G. Cerasuolo & Gerry Y. Alvarez

Directors:

Genv Y. Alvarez

Maving 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.

Signature Registered Agent

<u>4-10-00</u>

Stephen C. Enriquez, CPA 19 West Flagler Street, Suite 600 Miami, FL 33130 Tel: (305) 377-0707

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