

P000000113025

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000064715 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 12 AM 9:37

FLORIDA PROFIT CORPORATION OR P.A.

DEJUS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

N. Culligan DEC 13 2000

H000000064/15

ARTICLES OF INCORPORATION
OF
DEJUS, INC.

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

ARTICLE ONE

The name of the corporation is:
DEJUS, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock, having a par value of \$0.01 per share.

ARTICLE FIVE

The street address of the principal office, its mailing address and the initial registered office of the corporation is 8181 N.W. 36 St., Ste. 27-C, Miami, Florida 33166, and the name of the initial registered agent at that address is MICHAEL A. CURREA.

ARTICLE SIX

The Board of Directors of the corporation shall consist of two (2) or such number as may be provided in the By-Laws. The names and addresses of the members of the first Board of Directors are:

CAROLE BARDASANO
1910 Ferdinand Street
Coral Gables, FL 33134

Prepared by:

Michael A. Currea, Esq.
8181 N.W. 36 St., Ste. 27 C
Miami, FL 33166

Fla. Bar No. 198455

1-11-81 12:00 PM
305 541 3770 P.02/04

H000000064/15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 12 AM 9:37

EMPIRE CORP

DEC-12-2000 13:57

H00000064715
-2-

MARIA ARAOELI BUENDIA DE BARDASANO
1910 Ferdinand Street
Coral Gables, FL 33134

ARTICLE SEVEN

The name and address of the incorporator are:

MICHAEL A. CURREA
8181 N.W. 36 ST., Ste. 27-C
Miami, FL 33166

IN WITNESS WHEREOF, I have hereunto set my hand and
seal this 12th day of December, 2000.

UNDER PENALTIES OF PERJURY, I declare that I have
read the above and foregoing and that the facts stated in
it are true and correct. This statement is made in accord-
ance with the provisions of Sec. 92.525, Fla. Stat. 1999.


MICHAEL A. CURREA

100000064715

H00000064/15

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
 DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
 AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607, Florida Statutes, the following information is submitted:

That DEJUS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, in the City of Miami, State of Florida, has named MICHAEL A. CURREA, the initial Registered Agent, located at 8181 N.W. 36 St., Ste. 27-C, Miami, Florida 33166, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I state that I am familiar with, and accept the obligations of such position, and I further agree to comply with the provisions of Chapter 48 of the Florida Statutes, relative to keeping open said office.

DATED this 12th day of December, 2000.


 MICHAEL A. CURREA

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 00 DEC 12 AM 9:37

H00000064/15

a:tem4/dejus/co.art