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THE LAW OFFICE OF
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January 9, 2001

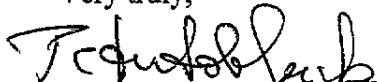
Division of Corporation
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

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*****75.00 *****75.00

Dear Sir/Madam:

Enclosed is the Article of Incorporation of DECO TECHNOLOGIES, INC. for filing, and the filing fee in the amount of \$75.00. PLEASE RETURN THE CORPORATE CERTIFICATE TO ME AT THE ADDRESS HEREIN.

Very truly,


PETER LOBLACK

FILED
01 JAN 11 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. Burch : JAN 12 2001

ARTICLES OF INCORPORATION

OF

DECO TECHNOLOGIES, INC.

ARTICLE I
NAME

The name of the corporation is DECO TECHNOLOGIES, INC. (hereinafter called the ("Corporation")).

ARTICLE II
INITIAL ADDRESS

The address of the principal office and the mailing address of the Corporation is 16169 Biscayne Blvd., #141, North Miami, FL 33160.

ARTICLE III
AUTHORIZED SHARES

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

| Number of Shares <u>Authorized</u> | Par Value <u>Per Share</u> | Class of <u>Stock</u> |
|---|---------------------------------------|----------------------------------|
| 500,000 | \$ 1.00 | Common |

ARTICLE IV
REGISTERED AGENT

The street address of the Corporation's initial registered office, and the name of its initial registered agent at such office is Ralph E. Dixon, 16169 Biscayne Blvd., #141, North Miami, FL 33160.

ARTICLE V
BOARD OF DIRECTORS AND ELECTION

Provision for a board of directors, including election and term of office of directors shall be provided for in the corporation bylaws.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INCORPORATOR NAME AND ADDRESS

The name and address of the Incorporator is as follows: Ralph Dixon, 16169 Biscayne Blvd., #141, North Miami, FL 33160.

ARTICLE VII
INDEMNIFICATION

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

ARTICLE VIII
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights privileges conferred upon any Shareholders, Directors, and Officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the corporation.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 19 day of November, 2000.


Ralph Dixon, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of DECO TECHNOLOGIES, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

BY: 
Ralph Dixon, Registered Agent

Date: November 19, 2000.