P01000039472

April 12, 2001

Department of State, Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: DE'CHAMP, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of DE'CHAMP, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Circe ey,

DARRYL SMITH

4001 SOUTH OCEAN DRIVE, HOLLYWOOD,

⊭L 33019

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SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

DE'CHAMP, INC.

ARTICLE I

The name of the Corporation is DE'CHAMP, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 4001 SOUTH OCEAN DRIVE, HOLLYWOOD, FL 33019.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 4001 SOUTH OCEAN DRIVE, HOLLYWOOD, Florida 33019, and the name of the Corporation's initial registered agent for service of process at such address is DARRYL SMITH.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:

DARRYL SMITH, 4001 SOUTH OCEAN DRIVE, HOLLYWOOD, FL 33019.

IN WITNESS WHEREOF, I have hereunto set my hand this ______ day of

DARRYLSMITH

4001 SOUTH OCEAN DRIVE, HOLLYWOOD, FL

33019

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: DE'CHAMP, INC.
- 2. The name of the registered agent and office is:

DARRYL SMITH 4001 SOUTH OCEAN DRIVE, HOLLYWOOD, Florida 33019 OI APR 17 AM 8: SECRETARY OF ST TALLAHASSEE, FLO

HAVING 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

DATE 4.16.01