# P0100000051

## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	TOOOD4335717-01043-012
Enclosed is an originator:	al and one (1) copy of the articles of incorporation and a check  \$78.75  \$122.50  \$131.25
FROM:	Name (printed or typed)
	1260 SW 142 ND COURT
	MiAMI, FL 33184  City, State & Zip  (305) 223-4747  Daytime Telephone number
2545 WOI-12914	ARY OF STATE SEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

Division of Comporations

409 E. GAINES ST

TATAMASSEE FI 32300 (201) 18-



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 JUN 15 PM 6: 45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 6, 2001

O & P TAX-ACCOUNTING CORP. 1260 SW 142ND COURT MIAMI, FL 33184

SUBJECT: DECISION, INC. Ref. Number: W01000012914

We have received your document for DECISION, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 001A00034576

ZOOI JUN 15 PM 6:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

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 AND PRINCIPAL OFFICE

The name of the corporation shall be: **DECISION IMPORT & EXPORT, INC.,** and its principal place of business and address shall be: 8665 NW 6<sup>th</sup> Lane # 203, Miami, FL 33126.

#### ARTICLE II SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00 each.

#### ARTICLE III INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Carla C. Pereira

8665 NW 6th Lane # 203, Miami, FL 33126.

#### ARTICLE IV INCORPORATOR

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

Carla C. Pereira

8665 NW 6<sup>th</sup> Lane # 203, Miami, FL 33126.

The undersigned incorporator has executed these Articles of Incorporation on this 11th day of June, 2001.

Carla C Pereira President

These Articles of Incorporation were prepared on this 11th day of June, 2001, by O & P Tax-Accounting Corp., 1260 SW 142nd Court, Miami, FL 33184 \* Tel. (305) 223-4747



### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: **DECISION IMPORT & EXPORT, INC.**
- 2- The name and address of the registered agent and office is:

Carla C. Pereira

8665 NW 6<sup>th</sup> Lane # 203, Miami, FL 33126.

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.

Dated: June 11, 2001.

Carla C. Pèreira Registered Agent