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August 2, 2001

George J. Talianoff

Office of the Secretary of State Corporations Division P.O. Box 6327 Tallahassee, Florida 32314

6UUUU4519676--7 -08/06/01--01105--011 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re:

Deco Consulting, Inc. Our File No. 8762

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the referenced corporation, along with my check in the amount of \$78.75.

Please file the Articles and return to the undersigned the Certificate of Incorporation and one certified copy.

Very truly yours.

MARK R. RUBIN

MRR/ssk

Enclosure

w010000018491



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

August 9, 2001

MARK R. RUBIN, ESQ. SUITE 600C - OFFICE IN THE GROVE 2699 SOUTH BAYSHORE DRIVE MIAMI, FL 33133

SUBJECT: DECO CONSULTING, INC.

Ref. Number: W01000018491

We have received your document for DECO CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

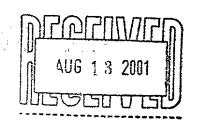
The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6930.

Barbara Bostick Document Specialist New Filings

Letter Number: 701A00045928



## ARTICLES OF INCORPORATION FOR DECO CONSULTING, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

#### ARTICLE I.

The name of the corporation is:

DECO CONSULTING, INC.

The mailing address shall be:

6237 S.W. 13<sup>th</sup> Street Miami, FL 33144

#### ARTICLE II.

This corporation is organized to carry on and engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

#### ARTICLE III.

This corporation is authorized to issue Fifty (50) shares of \$10.00 par value common stock.

#### ARTICLE IV.

The street address of the initial principal office of this corporation is:

6237 S.W. 13<sup>th</sup> Street Miami, FL 33144

The name of the initial registered agent of this corporation is:

MIGUEL D. REYES 6237 S.W. 13<sup>th</sup> Street Miami, FL 33144

#### ARTICLE V.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

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#### ARTICLE VI.

The names and addresses of the persons who are the incorporators signing these Articles are:

MIGUEL D. REYES 6237 S.W. 13th Street Miami, FL 33144

CARMEN I. SENFELD-REYES 6237 S.W. 13<sup>th</sup> Street Miami, FL 33144

IN WITNESS WHEREOF, We have hereunto set our hands and seals this @ day of @, 199@.

MIGUEL Q. REVES

CARMEN I. SENFELD-REYE

#### STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Miguel D. Reyes and Carmen I. Senfeld-Reyes, who are personally known to me and who did take an oath), the persons described in and who executed and subscribed to the above Articles of Incorporation, and that they acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

Sworn to and subscribed before me, this\_

1

Notary Public

Print Name

My Commission Expires:

day of

Mark R. Rubin

MY COMMISSION # CC687155 EXPIRES

February 8, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

I, MIGUEL D. REYES, having been designated as the Registered Agent in the above and foregoing articles, and am familiar with and accepts the obligations of the position of registered agent.

MIGUEL D. REYES