

PO1000100200

October //, 2001

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

EFFECTIVE DATE

01/01/02

Subj: Incorporation of OLD DECO CORP.

Dear Sir:

300004637133-9

-10/15/01-01091-017-9
****157.50 ****78.75

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,


William C. Schrader

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 15 AM 11:04

FILED

BS
10/16/01

FILED

01 OCT 15 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OLD DECO CORP.

ARTICLE I. NAME

The name of this corporation is

OLD DECO CORP.

EFFECTIVE DATE

01/01/02

ARTICLE II. DURATION

This corporation shall commence January 1, 2002, and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1356 Hwy A1A, Satellite Beach, FL, 32937 and the name of the initial registered agent of this corporation at that address is WILLIAM C. SCHRADER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are :

WILLIAM C. SCHRADER	CAROL C. SCHRADER
10630 S. Tropical Trail	10630 S. Tropical Trail
Merritt Island, FL 32952	Merritt Island, FL 32952

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1356 Hwy. A1A, Satellite Beach, FL 32937, and the mailing address of the corporation is 10630 S. Tropical Trail, Merritt Island, FL 32952.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles is:

WILLIAM C. SCHRADER
10630 S. Tropical Trail
Merritt Island FL 32952

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

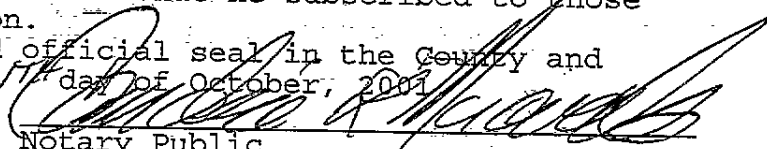
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 11th day of October 2001.

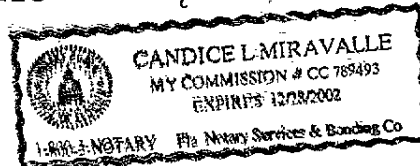

WILLIAM C. SCHRADER

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared WILLIAM C. SCHRADER to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of October, 2001


Notary Public



FILED

01 OCT 15 AM 11:05

DESIGNATION
AS
REGISTERED AGENT


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That OLD DECO CORP. desiring to organize under Statutes of the State of Florida, with its principal office at 1356 Hwy A1A, Satellite Beach, Florida 32937, has named WILLIAM C. SCHRADER, located at 1356 A1A, Satellite Beach, Florida 32937, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


WILLIAM C. SCHRADER
Registered Agent