# 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger 800004705928-OTHER FILINGS REGISTRATION/ QUALIFICATION \*\*\*\*\*78.75 \*\*\*\*\*78.75 Annual Report Foreign Fictitious Name Limited Partnetship Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(9/92)

## **ARTICLES OF INCORPORATION**

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

## **DECO PROPERTIES & INVESTMENTS, INC.**

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 LINCOLN ROAD MIAMI BEACH, FL 33139

ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SONIA VERA
100 LINCOLN ROAD
MIAMI BEACH, FL 33139

### ARTICLES V INCORPORATE(S)

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

SONIA VERA 100 LINCOLN ROAD MIAMI BEACH, FLORIDA 33139

PRESIDENT, SECRETARY, TREASURER, DIRECTOR

ARTICLE VI DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

SONIA VERA 100 LINCOLN ROAD MIAMI BEACH, FLORIDA 33139

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this \_\_27<sup>TH</sup>\_ day of \_NOV, \_2001

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

SIGNATURE

Articles of Incorporation Filling Fee - \$35.00

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

#### **DECO PROPERTIES & INVESTMENTS, INC.**

The name and address of the registered agent and office is:

SONIA VERA
(Name)
100 LINCOLN ROAD
(PO Box not acceptable)

MIAMI BEACH, FL 33139 (City/State/Zip)

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.

SONIA VERA (Signature)

11/27/2001 (Date)

1 DEC -5 PH I2: 53

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 3231