Division of Corpor

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# Florida Department of State

Division of Corporations Public Access System

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02 SEP

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ABRAMS ANTON, PA
Account Number : 119990000182
Phone : (954)921-5500
Fax Number : (954)925-7013

FLORIDA PROFIT CORPORATION OR P.A.

DECADENCE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

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of

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Decadence, Inc.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I**

NAME: The name of this corporation shall by Decadence, Inc.

## ARTICLÉ II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 135 Wellesley Drive Lake Worth, Florida 33460.

#### **ARTICLE III**

**NATURE OF BUSINESS:** The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

#### **ARTICLE IV**

**CAPITAL STOCK:** This corporation shall be authorized to issue 1000 shares of \$1.00 par value common stock.

#### **ARTICLE V**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

#### **ARTICLE VI**

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: Jelenka Strazicic 135 Wellesley Drive Lake Worth, Florida 33460

#### **ARTICLE VII**

**DIRECTORS:** The corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

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#### **ARTICLE VIII**

**INITIAL DIRECTORS:** The name and address of the initial directors who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is:

<u>NAME</u> Jelenka Strazicio ADDRESS 135 Wellesley Drive Lake Worth, FL 33460

Elizabeth DeLarosa

8525 Tourmaline Boulevard Boynton Beach, FL 33437

#### **ARTICLE IX**

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u> Jelenka Strazicic

ADDRESS 135 Wellesley Drive Lake Worth, FL 33460

#### **ARTICLE X**

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

#### **ARTICLE XI**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

#### **ARTICLE XII**

The undersigned incorporators have executed these Articles of Incorporation this 19th day of September, 2002.

JĖLĖNKA STRAZICIO

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for **DECADENCE**, **INC**. at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: September 19, 2002

9.17

JELENKA STRAZICIC

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SECRETARY OF STATE
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