11/04/2002 09:58 Division of Corporations CORPDIRECT → 2050381

NO.488 F01 Page 1 of 2

FILED 02 NOV -4 AM 7: 14

TALLAHASSEE FLORIDA

P02000118333

# Florida Department of State

Division of Corporations Public Access System

# Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000221290 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

# FLORIDA PROFIT CORPORATION OR P.A.

DECO MARINE, INC.

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

14/2002 OR 11/5

# ARTICLES OF INCORPORATION

OF

### DECO MARINE, INC.

The undersigned subscriber to 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 the Corporation is DECO MARINE, INC.

# ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be c/o Alexander Tachmes, One Biscayne Tower, 2 South Biscayne Blvd., Suite 2475, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

### ARTICLE III - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

# ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

# ARTICLE V - STOCK

This Corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share.

#### H02000221290

### ARTICLE VII - INITIAL OFFICER(S)/DIRECTOR(S)

The Corporation shall have one officer/director initially. The number of officers and directors may be either increased or diminished from time to time. The name and address of the initial officer and director of this Corporation is:

Giulio Cecchi C/o Alexander Tachmes One Biscayne Tower 2 South Biscayne Blvd., Suite 2475 Miami, Florida 33131

# ARTICLE VI - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

President, Secretary, Treasurer & Director

The name and street address of the initial registered agent is:

Stevan J. Pardo Pardo & Gainsburg, LLP One Biscayne Tower 2 South Biscayne Blvd., #2475 Miami, Florida 33131

### ARTICLE VII - INCORPORATOR

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

CORPDIRECT AGENTS, INC. 103 N. Meridian Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 30th day of October, 2002.

CORPDIRECT AGENTS, INC.

Incorporator, Cynthia A. Hicks

#### H02000221290

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

FILED

02 NOV -4 AM 7: 14

SECRETARY OF STATE

DECO MARINE, INC.

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 provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

Pardo & Gainsburg, LLP

By: //
It's Agent: Stevan // Pardo