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Division of Corporations

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To: Division of Corporations
Fax Number : (850)205-0361

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

DECOFORM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DECOFORM, INC.**

ARTICLE ONE

The name of this corporation is DECOFORM, INC.

ARTICLE TWO

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$1.00) DOLLAR par value.

ARTICLE FOUR

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE

The street address of the initial principal office of this corporation is, and the name and address of the Registered Agent of this corporation is:

Principal Office:
19500 Turnberry Way, Suite 8-B
Aventura, FL 33180

Registered Agent:
Kerry E. Rosenthal, Esq.
2875 NE 191st Street
Suite 500
Aventura, FL 33180

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is: Enrique Wolf, 19500 Turnberry Way, Suite 8-B, Aventura, FL 33180.

ARTICLE SEVEN

The name and address of the incorporator of this corporation, who is the person signing these Articles is: Heather A. Scott, Esq, 2875 NE 191st Street, Suite 500, Aventura, FL 33180.

NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 21 day of August, 2003.


HEATHER A. SCOTT, Incorporator

ACCEPTANCE OF REGISTERED AGENT

KERRY E. ROSENTHAL, ESQ., having been designated as Registered Agent in the above and foregoing Articles of Incorporation of DECOFORM, INC., does hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.


KERRY E. ROSENTHAL, ESQ.

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