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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	ECA REPUBLIC,	INC		
	(PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	a check for:	
\$70.00		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	THOMAS P.	SMITH (Printed or typed)		_1
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt following articles of incorporation, providing for formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is: DECA Republic, Inc.

ARTICLE II

The principal place of business and the mailing address of corporation is:

4651 NW 94th Court Miami, FL 33178

ARTICLE III

The general purpose for which the corporation is organized is lawful business engage in any activity for which corporations may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000). Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock as such stock term is defined in the Internal Revenue Code.

ARTICLE V

The number of Directors constituting the initial Board of Directors of the corporation is One (1). The names and address of the persons who are to serve as members of the initial Board of Directors are:

Mr. Thomas P. Smith 4651 NW $94^{\rm th}$ Court Miami, Florida 33178

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The names and addresses of the persons who are to serve as the initial officers of the corporation are:

Mr. Christopher J. McKee, Chief Executive Officer C/O Mr. Thomas P. Smith 4651 NW 94th Court Miami, Florida 33178

Mr. Thomas P. Smith, President and Chief Financial Officer $4651~{\rm NW}~94^{\rm th}$ Court Miami, Florida 33178

Ms. Myra L. McKee, Secretary C/O Mr. Thomas P. Smith 4651 NW 94th Court Miami, Florida 33178

ARTICLE VI

The principal address and registered office address of the corporation is:

4651 NW 94th Court Miami, FL 33178

The initial Registered Agent at such address is:

Mr. Thomas P. Smith

ARTICLE VII

The name and address of the incorporator is as follows:

Mr. Thomas P. Smith 4651 NW $94^{\rm th}$ Court Miami, Florida 33178

ARTICLE VIII

The whole part or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE IX

The amount of capital with which the corporation shall commence business shall be at least \$1000.00.

ARTICLE X

The duration of the corporation is perpetual.

ARTICLE XI

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

Executed by the undersigned at Miami, Florida, this $3^{\frac{1}{2}}$ Day of May, 2004.

Thomas P. Smith

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Mr. Thomas P. Smith, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged that he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 300 of May, 2004.

My Commission Expires: 20 % Feb 2004

CARMEN S-LOPEZ

Notary Public - State of Florida

My Commission # D0281751

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOSE PROCESS MAY BE SERVED.

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

That, DECA Republic, Inc, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the city of Miami, State of Florida, has named Thomas P. Smith, located at 4651 NW 94th Court, Miami, State of Florida, as its agent to accept service of process within Florida.

Signature:

Title:

President

Date:

3 MAY 2004

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature:

Date:

3 May 2004

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