

May-13-04 01:39

Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DENIS GAUTHIER
Account Number : 073542003667
Phone : (954) 925-0435
Fax Number : (954) 925-0185

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TALLAHASSEE, FLORIDA
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FLORIDA PROFIT CORPORATION OR P.A.

DECO INVESTMENTS INC

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION
OF
DECO INVESTMENTS INC.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: DECO INVESTMENTS INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is.:
499 E. SHERIDAN STREET # 319
DANIA BEACH, FL. 33004

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is.: COLETTE GOULET
499 E. SHERIDAN STREET # 319
DANIA BEACH, FL. 33004

Which is also known as the registered office.

COLETTE GOULET
499 E. Sheridan ST.# 319
Dania FL33004
TEL 954-9250435

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ARTICLE VII. DIRECTORS

The Corporation shall have Two directors, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial directors are.:

DENIS GAUTHIER
499 E. SHERIDAN STREET # 319
DANIA BEACH, FL. 33004

COLETTE GOULET
499 E. SHERIDAN STREET #319
DANIA BEACH, FL. 33004

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

COLETTE GOULET
499 E. SHERIDAN STREET # 319
DANIA BEACH, FL. 33004

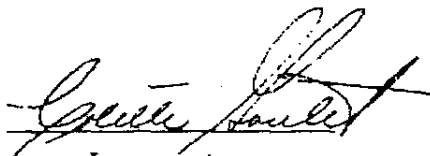
ARTICLE XI. AMENDMENT

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 Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHERE OF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13th. day of MAY, 2004

STATE OF FLORIDA)
:SS
COUNTY OF BROWARD


Incorporator
COLETTE GOULET

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared:
COLETTE GOULET known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 13th.day of MAY, 2004

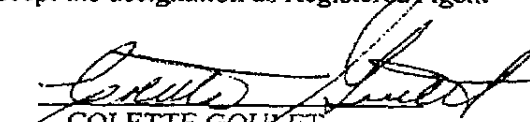
My Commission Expires:


Notary Public, State of Florida at large.



Denis Gauthier
Commission # DD 025139
Expires June 24, 2005
Bounded Firm
Atlantic Bonding Co., Inc.

I COLETTE GOULET by execution hereof, accept the designation as Registered Agent of this Corporation


COLETTE GOULET

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