# P05000041706

(Ke	questor's Name)	
(Ad	dress)	
(Ad	dress)	
,		
(Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bü	siness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to I	Filing Officer:	

Office Use Only



900047844449

03/14/05--01058--013 \*\*78.75

05 NR 14 PE 4 IO

C. f. 3-1:

# FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS

MIAMI, FL. March 8th 2005

Dear Sirs:

Enclosed are an original and one (1) copy of the articles of incorporation from:

DECO GREENS of SOUTH FLORIDA, Inc.

7229 NW 79th terrace

Medley, Fl. 33166

(305) 805-2400

to be filed.

Please find ck. in the amount of \$ 78.75 to cover the filing fees.

Sincerely

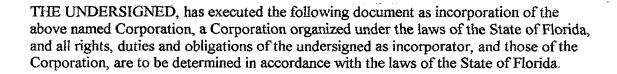
Bruno D. Denicolo

Resident Agent/Director

#### ARTICLES OF INCORPORATION

OF.

# DECO GREENS of SOUTH FLORIDA, Inc.



# ARTICLE I

The name of the Corporation shall be:

# DECO GREENS of SOUTH FLORIDA, Inc

#### ARTICLE II

This Corporation shall commence existence upon the filing of these articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this Corporation are to do any and all of the things herein mentioned, as fully and the same extend as natural persons might do, viz:

- 1) Transact any and all lawful business.
- 2) Said Corporation shall further have powers: to have perpetual succession by its corporate name; To sue and be sued, complain and defend in its corporate name in all actions or proceedings; to have a Corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced; To purchase, take, receive, lease or otherwise axquire, own, held, improve, use, and otherwise deal in with real or personal property or any interest therein wherever statued; To



make contracts and guarantees and incur liabilities, borrow and lend money at such rates of interest as the corporation may determine, according with the laws and regulations applicable for that purpose; To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State; to have and exercise all powers necessary or convenient to effect its purposes; to indemnify any person who by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation to the full extent as permitted by Florida Statute 607.014;

#### ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of (3000) shares, having an individual per value of \$ 1.00 dollar.

1350 shares to Bruno D. Denicolo 1181 Starling Ave. Miami Springs, Fl. 33166

1350 sharers to Mauricio Sanabria 7220 NW 36<sup>th</sup> St. # 605 Miami, Fl. 33166

300 shares to Carlos Cortez Degreif 7220 NW 36<sup>th</sup> St. # 605 Miami, Fl. 33166

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this Corporation.

# ARTICLE V

The street address of the initial registered office, the principal office of the Corporation shall be:

DECO GREENS of SOUTH FLORIDA, Inc 7229 NW 79<sup>th</sup> Terr Medley, Fl. 33166

And name of the initial Resident Agent of this Corporation shall be:

Bruno D. Denicolo 1181 Starling Ave. Miami Springs, Fl. 33166

# ARTICLE VI

The initial Board of Directors shall consist of a total of three (3) persons and the name and address of the persons who is to serve as an initial directors are:

Bruno D., Denicolo 1181 Starling Ave. Miami Springs, Fl. 33166

Mauricio Sanabria 7220 NW 36<sup>th</sup> St # 605 Miami, Fl. 33166

Carlos Cortez Degreif 7220 NW 36<sup>th</sup> St # 605 Miami, FI 33166

# ARTICLE VII

The name and address of the incorporators signing and executing these Articles of Incorporation are as follows:

Bruno D., Denicolo 1181 Starling Ave. Miami Springs, F. 33166

Mauricio Sanabria 7220 NW 36<sup>th</sup> ST # 605 Miami, Fl. 33166

Carlos Cortez Degreif 7220 NW 36<sup>th</sup> ST # 605 Miami, Fl. 33166 IIN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 25th day of February 2005

Drumon leiner (Seal)

Carly Charles (Seal)

# STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Bruno A. Denicolo, Mauricio Sanabria and Carlos Cortez Degreif known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me than they executed those Articles of Incorporation, and that an oath was taken.

IN WITNESS WHEREOFF, I have hereunto set my hand and affixed my official seal in the State and county aforesaid this STH th day of MARCH of 2005

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL ALFONSO D VEGA
COMMISSION NUMBER
DD/45918
MY COMMISSION EXPIRES
SEPT 3,2006



# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA STATUES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.- The name of the Corporation is:

DECO GREENS OF SOUTH FLORIDA, Inc.

2.- The name of the registered agent and office is:

Bruno D. Denicolo 1181 Starling Ave. Miami Springs, Fl. 33166

Corporate Officer

Title: President/Director

Date: 03-08-05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCCESS FOR THA ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISSIONS OF ALL STATUTES RELATIVE TO THE

PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

Signature July

Date 03-05-05

SECTION OF THE STATE