Florida Department of State
Division of Corporations
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## FLORIDA PROFIT/NON PROFIT CORPORATION DEU.CE CORPORATION

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August 19, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

**EXPRESS** 

SUBJECT: DEU.CE INT'L CORP.

REF: W10000038507

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

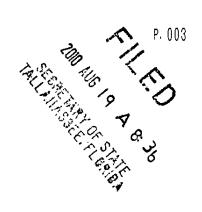
Please accept our apology for failing to mention this in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The registered agent and street address must be consistent wherever it appears in your document.

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Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: H10000182615 Letter Number: 310A00019578



# ARTICLES OF INCORPORATION OF DEU.CE INT'L CORP.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Morida.

#### <u>ARTICLE I</u>

The name of this corporation shall be:

#### DEU.CE INT'L CORP.

Mailing address: 17913 NW 7<sup>th</sup> Street #103 Pembroke Pines, FL 33029

**ARTICLE !!** 

Principal address: 3900 NW 79<sup>th</sup> Avenue #230 Doral, FL 33166

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 to the same extent 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.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$10.

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**

Each of the Shareholders covenants and agrees that he will not sell, assign, transfer, donate or otherwise dispose of, or pledge, hypothecate or otherwise encumber any of the shares of the Corporation's stock except upon the prior written consent of the remaining Shareholders.

#### ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

CPC ACCOUNTING SERVICES 17913 NW 7<sup>th</sup> Street #103 Pembroke Pines, FL 33029

#### ARTICLE VII

The initial Board of Directors shall consist of a total of three (3) people, and the name and address of the person who is to serve as initial director are:

PRESIDENT
VALENTINA GARBARINI
9883 NW 51st Terrace
Doral, FL 33178

VICE-PRESIDENT/SECRETARY
VALERIA GARBARINI
9883 NW 51<sup>st</sup> Terrace
Doral, FL 33178

TREASURER
OSCAR RIVAS
9883 NW 51<sup>st</sup> Terrace
Doral, FL 33178

The name and address of the incorporator executing these Articles of Incorporation is: CPC ACCOUNTING SERVICES 17913 NW 7th Street #103
Pembroke Pines, FL 33029

IN WITNESS WHEREOF, the under Articles of Incorporation this 10 day of	rsigned incorporator has (ve) executed these f August , 2010.
- Cha	
STATE OF FLORIDA	
COUNTY OF DADE	*
county set forth above, personally Valentir Rivas, known to me and known by me to Articles of Incorporation, and he (they) ac those Articles of Incorporation.	ted to take acknowledgements in the state and the Gabardini, Valeria Gabardini and Oscar be the person (s) who executed the foregoing knowledge before me that he (they) executed cunto set my hand and affixed my official scal day of August, 2010.
	NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires:	

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

DEU.CE INT'L CORP.	
2. The name and address of the registered agent and office is:	70.00
CPC ACCOUTNING SERVICES	
(NAME) 17913 NW 7 <sup>TH</sup> ST #103	19 A B
(P.O.BOX NOT ACCEPTABLE)	PLE 3
PEMBROKE PINES. FL 33029	
(CITY/STATE/ZIP CODE)	

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 PURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.