

08/24/95 13:50 05 70 ACE INDUSTRIES/PRINTING CORP KIT 02

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8/24/95 2:46 PM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: ACE INDUSTRIES, INC.
54 NW 11TH ST
MIAMI FL 33136-2890302- 0
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

(((H95000009398)))
NAME: DECO INTERNATIONAL TRADING CORPORATION
FAX AUDIT NUMBER: H95000009398
DATE REQUESTED: 08/24/1995
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TALLAHASSEE, FLORIDA

ACE INDUSTRIES, INC.
54 N.W. 11th Street
Miami, Florida 33136
305-358-2571
800-433-2571

10:41 PM 02 07 96
CL. FAX

00-24-1065 13120

303 358 7832

ACE INDUSTRIES/PRINTING CORP KIT

P.01

From:

ace!
INDUSTRIES, Inc.

54 N.W. 11th Street, Miami, Florida 33136

ace!

ace!

TELEPHONE: (305) 368-2571

FAX:

(305) 368-7832

FACSIMILE TRANSMITTAL

To: Fax # _____

Date

8/24/95

COMPANY NAME:

Secretary of State

PERSONAL ATTENTION:

Laura

Number of Pages (including this page):

11

Response Needed: YES ☒

NO ☐

MESSAGE:

We Produce
in Shop!!!

Rubber
Stamps

Corporate Seals
and
Certificates

Economical
Fast

Printing

Ask about
our

SPECIALS

We Want
Your Business

Request
Our
Brochure!!

Dear Laura—

This is the corporation I
told you about. Could I please
get this by 3pm Friday? Please!

Thank you—

Pam for ACE

Name of person to contact:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DECO INTERNATIONAL TRADING CORPORATION

ARTICLE I

NAME

The name of this Corporation is DECO INTERNATIONAL TRADING CORPORATION and its address is 437 Golden Isles Drive, Hallandale, Florida 33009.

ARTICLE II

PURPOSE

This Corporation is organized for the following purposes:

1. For the operation of import and export trading purposes, as well as buying and selling real estate.
2. To carry on any lawful business necessary or incidental to the attainment of the purpose of this Corporation, whether or not such business is similar in nature to the purposes enumerated in these Articles of Incorporation, and all other lawful business which may be conducted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of

ACE INDUSTRIES, INC.

54 N.W. 11th Street
Miami, Florida 33136

800-433-2571

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common stock having a par value of \$4.00. The consideration received for issuance of said stock shall be as determined by the Board of Directors. After payment to the Corporation by cash, services actually performed, or tangible or intangible property for said shares, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE IV

PRE-EMPTIVE RIGHTS

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

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall have perpetual existence and its existence shall commence upon filing.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

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Corporation is 2500 E. Hallandale Beach Boulevard, Hallandale, Florida 33009, and the name of the initial registered agent of this Corporation at that address is Michael R. Fabrikant, Esquire, who is hereby designated as the Corporation's agent to accept service of process within the State of Florida; that the place of business of the Corporation shall be the State of Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

BYRON DAVALOS
437 Golden Isles Drive #6J
Hallandale, Florida 33009

RICARDO ESTUPINAN
1431 S.W. 86th Avenue
Pembroke Pines, Florida 33025

RODNEY DAVALOS
1431 S.W. 86th Avenue
Pembroke Pines, Florida 33025

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ARTICLE VIIIINCORPORATION

The names and addresses of the persons signing these Articles as Incorporators is/are:

BYRON DAVALOS
437 Golden Isles Drive #6J
Hallandale, Florida 33009

RICARDO ESTUPINAN
1431 S.W. 86th Avenue
Pembroke Pines, Florida 33025

ARTICLE IXLIMITATIONS AND RELATIVE RIGHTS OF CAPITAL STOCKSection 1. Dividends.

The holder of record of the capital stock shall be entitled to cash or stock dividends when and as declared by the Board of Directors at the rate per share per annum and at the time and in the manner determined by the Board of Directors. Cash or stock dividends, if any, shall accrue from the date of issue, unless decided otherwise by the Board of Directors.

Section 2. Rights Upon Liquidation or Dissolution.

After payment of all of the debts, liabilities and responsibilities of the Corporation, the holders of the capital stock shall be entitled to distribute the remaining assets of this Corporation in such manner that the assets shall be payable to and

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distributed ratably among the holders of record of the capital stock in proportion to the number of shares held and owned by each shareholder. Any liquidation under this section shall not treat accumulated dividends as set forth in Section 1 that have not been distributed in any preferential manner.

Section 3. Voting Rights.

Except as otherwise provided by law, the voting for the election of directors shall be vested exclusively in the holders of the outstanding capital shares.

ARTICLE X

REGISTRATION ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amounts set opposite their names:

BYRON DAVALOS:	2,500 shares
RODNEY DAVALOS:	2,500 shares
RICARDO ESTUPINAN:	5,000 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders, if any.

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The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all the shareholders and/or this Corporation.

The above restriction shall apply not only upon the reissuance or transfer of capital stock of this Corporation to another stockholder, but shall also apply in the event of death, disability, or other reasons, all of which shall be separately set forth in the bylaws and stockholders agreement.

ARTICLE XI

SHARE HOLDER QUORUM AND VOTING

Unanimity of the shares entitled to vote, represented in person or proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative unanimous vote of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII

POWERS

This Corporation shall have all the corporate powers

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enumerated in the Florida General Corporation Act, except this Corporation shall not have the power to conduct business in violation of its Articles of Incorporation, bylaws, or any stockholders agreement in existence.

ARTICLE XIII

DIRECTORS, RESIDENCE AND COMPENSATION

Directors of this Corporation need not be residents of the State of Florida. The shareholders of this Corporation shall have the exclusive authority to fix the compensation of the Directors of this Corporation.

ARTICLE XIV

DIRECTOR QUORUM AND VOTING

Unanimity of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative, unanimous vote of the directors present and voting shall be the act of the Board of Directors.

ARTICLE XV

INDEMNIFICATION

This Corporation may indemnify any officer or director or any

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former officer or directors, to the full extent permitted by law.


ARTICLE XVI

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Subscribed have executed these Articles of Incorporation this 24th day of August 1995.


BYRON DAVALOS


RICARDO ESTUPINAN

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared BYRON DAVALOS known to me and known by me to be the person who executed the foregoing Articles of Incorporation,

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and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 24th day of August, 1995.

Michele Packes Bourassa
NOTARY PUBLIC
My Commission Expires: 9/2/96



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT DECO INTERNATIONAL TRADING CORPORATION DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HALLANDALE, STATE OF FLORIDA, HAS NAMED MICHAEL R. FABRIKANT AT 2500 EAST HALLANDALE BEACH BOULEVARD, SUITE 405, HALLANDALE, FLORIDA 33009, AS ITS AGENTS TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNATURE: *Byron Davalos*

BYRON DAVALOS, PRESIDENT

DATED: August 24, 1995

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: *Michael R. Fabrikant*MICHAEL R. FABRIKANT
Resident AgentDATED: Aug 24, 1995

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