P95000068043

DATE August 28, 1995

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

RE: Pot Deco INC. (Name of Corporation)

GENTLEMEN:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER WITH A COPY OF SAID

ARTICLES FOR Pot Deco Inc.
(Name of Corporation)

OUR CHECK IN THE AMOUNT OF #122.50 INCLUDES THE FOLLOWING:

FILING FEE CHARTER TAX REGISTERED AGENT CERTIFIED COPY

TOTAL \$122.50

600001579366 -09/07/95--01031--019 ****122.50

RESPECTFULLY SUBMITTED.

(INDIVIDUAL'S NAME)

Pot Deco Inc.

(NAME OF CORPORATION)

CERTIFICATE OF INCORPORATION

-of-

Pot Deco Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

Pot Deco Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

6325 Uniton Street

Tollywood, Florida 33024

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addre	sses of the members of the
first Board of Directors of this	Corporation are as follows:
Jögsph Tarulli	6325 Eaton St., Hollywood, Fl 33024
Janet Tarulli	6325 Eaton St., Hollywood, Fl 33024
ARTICL	E IX
The names and street addre	sses of the persons signing
these Articles of Incorporation a	s subscriber is as follows:
Joseph Tarulli	6325 Eaton St.,
	Hollywood, Fl 33024
Janet Tarulli	6325 Eaton Street
	Hollywood, Fl 33024
ARTICI	<u>EX</u>
The corporate existence of	this corporation shall begin
on the date the Articles of Incor	poration are filed of record.
	dersigned, Joseph Tarulli AND
	natural persons, competent to
•	hands and seals this 28th day
of August 19 95.	nanus and seals this 20th day
<u> </u>	Juli-Truely (SEAL)
	Janel Tanelle (SEAL)
STATE OF FLORIDA))SS	
COUNTY OF Broward)	
BEFORE ME, the undersigned	Notary Public of the State of
Florida personally appeared Jose	
	and known to me to be the individuals
	foregoing Articles of Incorporation,
	hat they executed the same freely
and voluntarily for the purpose t	herein expressed.

WITNESS my hand and official seal this 28th day of August 19 95.

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 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST THAT Pot Deco Inc. (Name of Corporation) WITH ITS PLACE OF BUSINESS AT 6325 Daton St., Hollywood, FL. (Business Address, City and State) Jeannae R. Dixon HAS NAMED (Name of Registered Agent) LOCATED AT 1510 N. Dixie Highway, Hollywood, Fl 33020 (Street Address and Number Of Building, Post Office Box Addresses ARE NOT Acceptable) CITY OF Hollywood, , STATE OF FLORIDA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. DATE August 28, 1995 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION.

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE -

(REGISTERED AGENT)

DATE Angust 28, 1995

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

