

TRANSMITTAL LETTER

1 1000001 1 25.00 1 25.1
-00/21297--01001--010
♦♦♦122.50 ♦♦♦122.50

(Proposed corporate name - must include suffix)

Daytime Telephone number

cg 9/7/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

RECEIVED
AUG 23 1995
05:07 PM

August 22, 1995

DECS CORP.
13503 SW 101 LANE
MIAMI, FL 33186

SUBJECT: DECS CORP.
Ref. Number: W95000016963

We have received your document for DECS CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 395A00039303

RECEIVED
STATE OF FLORIDA
SEP 17 1995

August 17, 1995

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find a Corporate Transmittal Letter with accompanying filing fee in the amount of \$122.50.

Also enclosed is the required Certificate of Designation of Registered Agent and Articles of Incorporation forms.

Please contact the undersigned agent for DECS Corporation if further additional documents are needed.

Thank you for your earliest attention.

Sincerely,

Michael C. Eddy

Michael C. Eddy
Registered Agent
13503 S.W. 101 Lane
Miami, Florida 33186

Enclosures

ARTICLES OF INCORPORATION

RECEIVED
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA
90 SEP-7 11 7:00

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DECS CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13503 S.W. 101 LANE
MIAMI, FLORIDA 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

~~250~~²⁵ ONE HUNDRED (100) @ \$1.00 ea

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL C. EDDY
13503 S.W. 101 LANE
MIAMI, FLORIDA 33186

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NAOMI DAY
388 N.E. 159TH STREET
N.M.B., FLORIDA 33162

MICHAEL C. EDDY
13503 SW 101 LANE
MIAMI, FLORIDA 33186

JAMES B. CRAWFORD
13503 SW. 101 LANE
MIAMI, FLORIDA 33186

CYNTHIA SEMMENS
388 N.E. 159TH STREET
N.M.B., FLORIDA 33162

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of AUGUST, 19 95.

Naomi Day - Secretary
Signature
Michael C. Eddy - Treasurer
Signature

James B. Crawford - Vice President
Signature

Cynthia Semmens - President
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
STATE
CLERK
95 SEP -7 11 17:00

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is:

DECS CORP

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

MICHAEL C. EDDY
(NAME)

13503 SW. 101 LANE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FLORIDA 33186
(CITY/STATE/ZIP)

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 further 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.

Michael C. Eddy
(SIGNATURE)

8/16/95
(DATE)