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:01 DIVISION OF CORPORATIONS

FAX #: (904)922-4001

PROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

VAME: DECKMOR ENTERPRISES II, INC.

AUDIT NUMBER..... H96000017374

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 5

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 12, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: DECKMOR ENTERPRISES II, INC.

**KEF: H96000017374** 

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PLEASE RESEND ARTICLES. I RECEIVED ONLY PAGES 1 & 2.

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) 487-6878.

Terri Buckley Corporate Specialist

FAX Aud. #: H96000017374 Letter Number: 696A00055566

### ARTICLES OF INCORPORATION

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OF

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DECKMOR ENTERPRISES II, INC.

ARTICLE I - NAME

The name of this corporation is DECKMOR ENTERPRISES

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

### ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized

Par Value Per Share Class of Stock

1,000

\$1.00

Common

### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

5675 S.W. 35th Avenue Fort Lauderdale, FL 33312

Prepared by: DAVID SHEAR, ESQ.

FIELDSTONE, LESTER & SHEAR
First Union Financial Center
200 South Discayne Blvd., Sta. 2100
Miami, Florida 33131
Fh. (305) 982-1550

Fla. Bar No. 300799

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EMPIRE CORPORATE KIT

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and the name and address of the initial registered agent of this corporation is:

K

Name

Address

David Shear

200 South Biscayne Boulevard Suite 2100 Miami, Florida 33131

### ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name

Address

Morris Deckelbaum

5675 S.W. 35th Avenue Fort Lauderdale, FL 32312

Gordon Deckelbaum

5675 S.W. 35th Avenue

Fort Lauderdale, FL 33312

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Artic s of Incorporation is:

Name

Address

David Shear

200 South Biscayne Boulevard Suite 2100 Miami, Florida 33131

### ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

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### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

### ARTICLE XI - AMENDMENT

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

> David Shear Incorporator

STATE OF FLORIDA )
COUNTY OF DADE )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared David Shear, who is known to me or who has produced as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of <u>December</u>, 1996.

Signature

ARIDAD SANCHEZ

Print (Notary's Name)

Notary Public, State of Florida

Motarial Seal:

OFFICIAL NOTARY SEAL
CARDAD SANCHEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CONTYA
MY COMMISSION EXP. OCT. 4,1999

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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:

DECKMOR ENTERPRISES II, INC.

2. The name and address of the registered agent and office is: (1)

David Shear 200 South Biscayne Boulevard Suite 2100 Miami, Florida 33131

David Shear

Title: Incorporator

Date: DECEMBER 11, 1996.

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.

David ! \_ear

Date: <u>DECEMBER 11</u>, 1996.

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