

JUN-05-1996 17:13

EMPIRE CORPORATE KIT

P.53

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PUBLIC ADDRESS SYSTEM  
ELECTRONIC SYSTEMS  
TO: DIVISION OF CORPORATIONS  
FROM: EMPIRE CORPORATE KIT COMPANY  
STATE OF FLORIDA  
409 W. GONZALEZ STREET  
TALLAHASSEE, FL 32310  
FAX: (904) 922-4000  
CONTACT: JAY BROWN  
PHONE: (904) 841-3664  
FAX: (305) 841-3770

(((H96000007915))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: DECO CONCEPTS, INC.

FAX AUDIT NUMBER: H96000007915

DATE REQUESTED: 06/05/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 6

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 16:30:37

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000007915)))

\*\* ENTER 'M' FOR MENU. \*\*

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NUM CAPS Connect: 00:00:51

*W96-11996*  
*R.A. Sam A.S.*

*A/c*

FILED  
96 JUN -7 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JUN -6 AM 8:16

RECEIVED

JUN-07-1996 12:27 EMPIRE CORPORATE KIT  
00/00/00 10:18 FL Dept. of State p1 /1

P.01/03



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morham**  
**Secretary of State**

June 6, 1996

**EMPIRE CORPORATE KIT COMPANY**

**MIAMI, FL**

**SUBJECT: DECO CONCEPTS, INC.**  
**REF: W96000011996**

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

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 (804) 487-6934.

Loria Peole  
Corporate Specialist

FAX And. #: M96000007915  
Letter Number: 096200020315

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95 JUN-7 PM 3:03  
P.54

H96000007915

ARTICLES OF INCORPORATION  
OF

Deco Concepts, Inc.

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 Florida.

ARTICLE I

The name of this corporation shall be: Deco Concepts, Inc.

ARTICLE II

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 principal place of business and mailing address of this corporation shall be: 2854 - North Sterling Road, Bay - N  
Hollywood, Fl 33020

ARTICLE IV

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;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

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To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

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To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promotor, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 8607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$ 1.00.

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 VI

The name and street address of the initial Registered Agent of this corporation shall be: Silvino Garcia  
1530 N.W. 28 Ave  
Miami, Fl 33125

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**ARTICLE VII**

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) whose to serve as an initial director(s) is:

Silvino Garcia - 1530 N.W. 28 Ave - Miami, FL 33125  
(President)  
Herbert Leon - 7125 W. 3rd Ave - Hialeah, FL 33014  
(Vice-President)

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 W. FLAGLER ST #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 5th day of June, 1996.

  
Incorporator  
RAY STORMONT/PRESIDENT  
SIGNING FOR  
EMPIRE CORPORATE KIT OF AMERICA, INC.

H96000007915

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

Person to the provisions of section 807.0501, 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.

First that Devo Concepts, Inc.  
(Name of Corporation)  
desires to organize under the laws of the State of Florida  
(Florida)  
with its principal office, as indicated in the articles of incorporation has named Silvia D. [illegible]  
(Name of Registered Agent)  
located at 1530 N.W. 28 AVE.  
City of FL County of DADE  
(City) (County)  
State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE Silvia D. [illegible]  
Registered Agent

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**FILED**  
96 JUN -7 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV-08-1996

EMPIRE CORPORATE KIT

PM 1:04

11/07/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

AM

P96000048945

((H96000015747 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: DMCO CONCEPTS, INC.

AUDIT NUMBER.....H96000015747

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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CLERK OF COURT

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96 NOV -8 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



NOV-08-1996 11:01

EMPIRE CORPORATE KIT

P.01/04



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Morham**  
**Secretary of State**

November 7, 1996

**DECO CONCEPTS, INC.**  
**2854 NORTH STERLING RD.**  
**RAY N**  
**HOLLYWOOD, FL 33020**

**SUBJECT: DECO CONCEPTS, INC.**  
**REF: P96000048945**

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

**Steven Harris**  
**Corporate Specialist**

**FAX Aud. #: M96000015747**  
**Letter Number: 596A00051179**

NOV-08-1996 15:39

EMPIRE CORPORATE KIT

P.82/84



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

November 8, 1996

**DECO CONCEPTS, INC.**  
**2854 NORTH STERLING RD.**  
**DAY N**  
**HOLLYWOOD, FL 33020**

**SUBJECT: DECO CONCEPTS, INC.**  
**REF: P96000048945**

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

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

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed.

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) 487-6902.

**Linda Stitt**  
**Corporate Specialist**

**FAX Aud. #: H96000015747**  
**Letter Number: 096A00051327**

NOV-08-1996 15:39

EMPIRE CORPORATE KIT  
ARTICLES OF AMENDMENT

P. 03/04

(2)

TO  
ARTICLES OF INCORPORATION 1196000015747  
OF

DECO. CONCEPTS INC P9600000 48945  
NAME  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: ARTICLE VII  
CHANGE PRESIDENT: SILVINO GARCIA  
NEW PRESIDENT: HERBERT LEON.

96 NOV -8 PM 4:29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment shall be contained in the amendment itself, as follows:

THIRD: The date of each amendment's adoption: 11-7-1996

FOURTH: Adoption of Amendment(s) (check one)

☒ 1. amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 2. amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ 3. amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

Xiomara Lee  
Accountant  
9100 S. Dadeland Blvd.  
Suite 704  
Miami, FL 33156  
(305) 670-1069

1196000015747

NOV-88-1996 15139

EMPIRE CORPORATE KIT

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H960000015747

Signed this 7 day of November, 19, 96.

Deep Concepts, Inc.  
(Corporation Name)

By Silvino Garcia  
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

SILVINO GARCIA  
(Typed or printed name)

PRESIDENT - Director  
(Title)

H960000015747

TOTAL P.04