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SARA SAAVEDRA  
406 S.W. 191 Terrace  
Pembroke Pines, FL 33029  
(305) 593-6911

July 29, 1996

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

50000193327'S  
-08/27/96--01128--003  
\*\*\*\*122.50 \*\*\*\*122.50

RE: DECOY, INC.

Dear Sir or Madam;

Enclosed please find 2 originals of the above referenced corporation to be filed with the Secretary of State. Also find a check in the amount of \$122.50 for filing fees and a self addressed stamped envelope for a filed original.

Should you have any questions, please feel free to contact me.

Sincerely,

  
Sara Saavedra

FILED  
95 AUG 25 AM 6:25  
TALLAHASSEE, FL 323  
8/1/96

**ARTICLES OF INCORPORATION**

**OF**

**DECOY, INC.**

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

**ARTICLE I: NAME:**

The name and principle address of the corporation shall be: 1351 S.W. 124TH COURT #F5 MIAMI FL 33184

**DECOY, INC.**

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III: CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 at \$1.00 PAR VALUE

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

This instrument was prepared by:

Sara Saavedra, Notary Public, State of Florida  
406 S.W. 191 Terrace  
Pembroke Pines, FL 33029  
Commission #: CC237157 Expires: 10/20/96

**ARTICLE V: OFFICERS & DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is/are elected, is/are:

Carlos E. Guerrero, President  
1351 S.W. 124 Court, #F5  
Miami, FL 33184  
Soc. Sec.No.: 589-02-2143

Carlos A. Guerrero, Vice-President  
1351 S.W. 124 Court, #F5  
Miami, FL 33184  
Soc. Sec. No.: 589-23-4593

Jose Omar Riquelme, Sec./Treasurer  
8034 N.W. 67 Street  
Miami, FL 33166

**ARTICLE VI: INCORPORATOR(S)**

The name and street address(es) of the Incorporator(s) to these articles of Incorporation is/are:

Carlos E. Guerrero, President  
1351 S.W. 124 Court, #F5  
Miami, FL 33184  
Soc. Sec.No.: 589-02-2143

Carlos A. Guerrero, Vice-President  
1351 S.W. 124 Court, #F5  
Miami, FL 33184  
Soc. Sec. No.: 589-23-4593

Jose Omar Riquelme, Sec./Treasurer  
8034 N.W. 67 Street  
Miami, FL 33166

**ARTICLE VII: REGISTERED AGENT**

The name and street address of the Registered Agent to these articles of incorporation is:

CARLOS E. GUERRERO  
1351 S.W. 124 COURT, #F5  
MIAMI, FL 33184

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed this Articles of Incorporation this 21st day of July, 1996.

  
CARLOS E. GUERRERO, President

  
JOSE OMAR RIQUELME, Sec./Treasurer

Signature(s) of Incorporator(s)

  
CARLOS A. GUERRERO, Vice-President

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: DECOY, INC.
2. The name and address of the registered agent and office is:  
CARLOS E. GUERRERO  
1351 S.W. 124 COURT, #F5  
MIAMI, FLORIDA 33184

SIGNATURE:   
CARLOS E. GUERRERO

TITLE: President

DATE: July 21, 1996

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:   
CARLOS E. GUERRERO  
(Registered Agent)

DATE: 7-21-96