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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DEACO INTERNATIONAL CORP.

AUDIT NUMBER.....H96000012356

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

CERT. OF STATUS..0

PAGES..... 4

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TALLAHASSEE, FLORIDA

Ray
9/5/96

ARTICLES OF INCORPORATION
OF
DEACO INTERNATIONAL CORP.

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STATE
FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is **DEACO INTERNATIONAL CORP.**
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to provide management services as well as engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue 100 shares, all of one class, at \$5.00 par value.
5. **Initial Registered and Agent.** The name and address of the initial registered agent of this corporation is:

Haydee A. Ceballos
354 Sevilla Avenue
Coral Gables, Florida 33134.

6. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.

7. The names and addresses of the persons who shall serve as officers and director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, as well as the principal place of business, are as follows:

Haydee A. Ceballos, Pres./Dir.
354 Sevilla Avenue
Coral Gables, Florida 33134

8. **Amendment of Articles.** This corporation reserves the right to amend or repeal any
Yvette G. Murphy, Esq.
1099 Ponce de Leon Blvd.
Coral Gables, Florida 33134
Tel. (305) 442-1992
FEN 205176

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provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has executed these Articles of Incorporation this 4th day of September, 1996.

Hayden A. Ceballos
Hayden A. Ceballos, Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 4th day of September, 1996 by Hayden A. Ceballos, who is personally known to me and/or who produced FL DL C/142-323-37-345-0 as identification and who did/did not take an oath.

[Signature]
NOTARY PUBLIC, State of Florida
at Large

My commission expires:

NOTARY PUBLIC
DORIS M. CONRAD SAWYER
State of Florida
My Comm. Exp: 08/14/99
Comm#: CC488600

NOTARY PUBLIC
DORIS M. CONRAD SAWYER
State of Florida
My Comm. Exp: 08/14/99
Comm#: CC488600

NOTARY PUBLIC
DORIS M. CONRAD SAWYER
State of Florida
My Comm. Exp: 08/14/99
Comm#: CC488600

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That DEACO International Corp., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Coral Gables, County of Dade, State of Florida, has named Haydee A. Ceballos located at 354 Sevilla Avenue, Coral Gables Florida 33134, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Haydee A. Ceballos
Haydee A. Ceballos, Registered Agent

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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