

19600007988

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Duco Travel & Hospitality Services Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.50
Filing Fee
& Certificate

FROM: " Lenora Harshman
861 SW 135 Ct.
Miami FL 33184
305-553-2444

100001949583
-09/18/96--01022--004
*****78.50 *****78.50

FILED
96 SEP 18 AM 9:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/19

ARTICLES OF INCORPORATION

FILED
26 SEP 18 21 50
CLERK OF COURT
JANUARY 1968

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: Deco Travel & Hospitality Services Inc.,

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 861 SW 135 Ct., Miami FL 33184

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Lenora Harshman
861 SW 135 CT.
Miami, FL 33184*

ARTICLE V INCORPORATOR(S)

The names and addresses of the incorporators are:

*Lenora Harshman
861 SW 135 CT.
Miami FL 33184*

*Larry Harshman
861 SW 135 CT
Miami, FL 33184*

ARTICLE VI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this 29 day of August, 1996.


Lenora Harshman


Larry Harshman

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

IN ACCORDANCE TO THE PROVISIONS OF SECTION 607, (601, 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: Dexo Travel & Hospitality Services Inc.
2. The name and address of the registered agent and office is:

Lenora Harshman
961 SW 135 St.
Miami, FL 33184

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated on 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.

Lenora Harshman
Lenora Harshman

9/14/96
Date

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314

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DIVISION OF STATE
TALLAHASSEE, FLORIDA

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