

P97000002444

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DECO PROFESSIONAL SERVICES, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-97

300002047463--8
-01/07/97--01038--002
****122.50 ****122.50

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: ELEANOR BERNAL
Name (Printed or typed)
9630 MILL POND DRIVE
Address
MIRAMAR, FL 33025
City, State & Zip
(954) 438-1746
Daytime Telephone number

FILED
97 JAN -6 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESLER JAN 10 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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. COMPANY NAME

The name of the corporation shall be:

1-1-97

DECO PROFESSIONAL SERVICES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9630 MILL POND DRIVE
MIRAMAR, FL 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELEANOR BERNAL
9630 MILL POND DRIVE
MIRAMAR, FL 33025

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELEANOR BERNAL
9630 MILL POND DRIVE
MIRAMAR, FL 33025

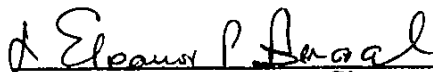
ARTICLE VI: TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS DISSOLVED BY ACTION OF THE LAW OR BY VOTE OF THE SHAREHOLDERS, AND SHALL COMMENCE BUSINESS AS OF THE FIRST DAY OF JANUARY, 1997.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18TH day of DECEMBER, 19 96.

(An additional article must be added if an effective date is requested.)



ELEANOR BERNAL: _____
PRES. Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: DECO PROFESSIONAL SERVICES, INC.

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

ELEANOR BERNAL

(NAME)

9630 MILL POND DRIVE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIRAMAR, FL 33025

(CITY/STATE/ZIP)

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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.

Eleanor P Bernal

ELEANOR BERNAL.

(SIGNATURE)

12/18/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314