

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DECA INTERNATIONAL, INC.

AUDIT NUMBER...... H97000003819

DOC TYPE FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION OF

DECA INTERNATIONAL INC.

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SECRETARY OF STATE TALLAHASSEE, FLORDAT

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation shall be:

DECA INTERNATIONAL, INC.

The principal place of business of this corporation shall be:

DECA INTERNATIONAL, INC.

C/O: TERESITA DE LA MADRIZ

8045 N.W. 64 STREET

MIAMI, FLORIDA 33166

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted

Prepared by:
Magda Montiel Davis, P.A.
2650 S.W. 27 Avenue, Ste. 300
Miami, Florida 33133
Attorney State License # 236901
(305) 446-1151

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under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be MIAMI, FLORIDA and the name of the initial registered agent of the corporation at that address is TERESITA DE LA MADRIZ, 8045 N.W. 64 STREET, MIAMI, FLORIDA 33166

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpenually.

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ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VIL DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

Jesus Ortiz

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator of this corporation is:
TERESITA DE LA MADRIZ, 8045 N.W. 64 STREET, MIAMI, FLORIDA 33166

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this

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corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of a shareholder agreement.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals this 3 nd 1997 for the purpose of forming this

Corporation under the laws of the State of Florida.

STATE OF FLORIDA

: SS

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 3 day of 1010

1997 by

who is personally known to me and who did

take an oath.

Notary Public, State of Florida at Large

My Commission Editional Notaby Seal.

MARTA FARINAS

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC41224

MY COMMISSION EXP. NOV. 16:1928

EMPIRE CORPORATE KIT

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ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this 03 day of MARUH, 199

Propierač byt Hagdis Mandel Davis, P.A. 1850 S.W. 27 Avensel, Bes. 160 Halansi, Pinzida 33 153 Alternity Buth Livense F 23460 1865 (464 15) FILLED

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