

Charter Number Only

**P9700050594**

**Baum + Company P. A.**

Requestor's Name

1515 N. University Dr. No. 209

Address

Coral Springs, FL 33071

City

State

Zip

Phone

954. 752-

VALUATION ONLY

800002193188--8  
-05/28/97--01019--016  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

**DECO Time of Florida Inc.**



Empire Toll Free: 1-800-432-3028

97 JUN -9 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
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Document
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Verifier
Acknowledgment
WP Verifier

**Certified Copy**

502.

~~WAF 12411~~

97 MAY 28 AM 10:21

RECEIVED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 28, 1997

EMPIRE

TALLAHASSEE, FL

SUBJECT: DECO TIME OF FLORIDA INC.  
Ref. Number: W97000012411

We have received your document for DECO TIME OF FLORIDA INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 397A00028779

RECEIVED  
97 JUN -9 AM 10:08  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
DECO GEMS, INC.

FILED  
97 JUN -9 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is Deco Gems, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - 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 pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 541 13th Street #10, Miami Beach, Florida 33139 and the name of the initial registered agent of this corporation at that address is Danny Fisher.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officer of this corporation is:

Danny Fisher	President	541 13th Street #10
		Miami Beach, Florida 33139

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VX - AMENDMENT

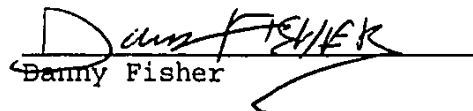
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:

Danny Fisher  
541 13th Street #10  
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of May, 1997.

  
Danny Fisher

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Deco Gems, Inc., is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami Beach, County of Dade, State of Florida has named Danny Fisher at 541 13th Street #10, Miami Beach, Florida 33139 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.

By Danny Fisher  
Danny Fisher

ARTICLE XI - PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 541 13th Street #10, Miami Beach, Florida 33139.

FILED  
97 JUN -9 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA