

P9700052/27

TRANSMITTAL LETTER

97 JUN 12 PM 2:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400002209864--0

06/12/97-01009-011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DECOLORES COACH WORKS, INC.  
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: c/o JENIFER L. SCHECHTMAN  
Name (printed or typed)

9050 PINES BLVD., SUITE# 385-A  
Address

PEMBROKE PINES, FL 33024  
City, State & Zip

954/437-0700  
Daytime Telephone number

PH  
6/12/97

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

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
DECOLORES COACH WORKS, INC.**

**THE UNDERSIGNED** subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**I**

The name of this corporation shall be **DECOLORES COACH WORKS, INC.** and the principal place of business shall be **260 SW 22nd AVENUE, MIAMI, FLORIDA 33135.**

**II**

This corporation may engage in or transact any and all lawful business and/or activities permitted under the laws of the State of Florida, of the United States, and of any other state, country, territory or nation, and shall have all of the powers granted to a corporation under the State of Florida, of the United States, and of any other state, country, territory or nation.

**III**

This corporation is authorized to issue 1000 shares of common stock of a par value of 1 dollar a share.

**IV**

The initial address of this corporation shall be **260 SW 22nd AVENUE, MIAMI, FLORIDA 33135** with the privilege of having its offices and branch offices at other places within or without the State of Florida. The name and address of the initial registered agent shall be **JENNIFER L. SCHECHTMAN, 9050 PINES BLVD., SUITE #385-A, PEMBROKE PINES, FLORIDA 33024.**

**V**

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors.

**VI**

This corporation shall commence its existence immediately upon the filing of these articles of incorporation, and shall exist perpetually unless sooner dissolved according to law.

**VII**

There shall be a Board of Directors for this corporation which shall consist of one person. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

**VIII**

The name and address of the first Board of Directors is as follows:

**DYVONE CODIA LANGEL  
780 NE 69th STREET #1904  
MIAMI, FLORIDA 33138**

**JONATHAN KRANTZ  
780 NE 69th STREET #1904  
MIAMI, FLORIDA 33138**

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence of the Corporation or until their successors are elected or appointed and have qualified.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DECOLORES COACH WORKS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of MIAMI, FLORIDA has named DYVONE CODIA LANGEL, 780 NE 69th STREET #1904, MIAMI, FLORIDA 33138 in the county of DADE, State of Florida, as its agent to accept service of process within Florida.

  
DYVONE CODIA LANGEL, CORPORATE OFFICER

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to the proper and complete performance of my duties.

  
JENNIFER L. SCHECHTMAN, REGISTERED AGENT

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared JENNIFER L. SCHECHTMAN, who after being by me first duly sworn, deposed and stated that she is the person who executed the above acceptance of designation as registered agent for the purposes therein expressed.

Witness my hand and seal in the state and county first aforesaid this 31 day of MAY, in the year 1997.

KIMBERLY D. MAY  
Notary Public, State of Florida  
My Comm. expires Aug 24, 1998  
No. CC402942

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: 8/24/98

**FILED**

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IX

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the subscriber to these articles of incorporation is **DYVONE CODIA LANGEL**, 780 NE 69th STREET #1904, MIAMI, FLORIDA 33138.

IN WITNESS WHEREOF, the undersigned had hereunto set his hand and seal this 31 day of **MAY**, in the year 1997.

Wendy Baraco  
WITNESS

Dyvene Codia Langel  
DYVONE CODIA LANGEL

Doretha Underhill  
WITNESS

STATE OF FLORIDA )

SS

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared **DYVONE CODIA LANGEL** to me known to be (or who has produced identification in the form of a driver's license) the person described in and who executed the attached and foregoing articles of incorporation, who after being duly sworn, acknowledged before me that he is the person who executed the same for the purposes therein expressed.

Witness my hand and seal in the state and county aforesaid this 31 day of **MAY**, in the year 1997.

KIMBERLY D. MAY  
Notary Public, State of Florida  
My Comm. expires Aug 24, 1998  
No. CC402842

Kimberly D. May  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES: 8/24/98