Suárez Báster
ACCOUNTING & TAX SERVICE
435 HIALEAH DRIVE, SUITE 11, HIALEAH. FLOR DA 33010

FILED

97 SEP 15 PH 2: 56

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SEPTEMBER 12- 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. 00 Box 6327
TALLAHASSEE, FLORIDA, 32314

800002292558--2 -09/15/97--01033--020 \*\*\*\*122.50 \*\*\*\*122.50

DEAR SIR:-

I AM SENDING COPY OF ARTICLES OF INCORPORATION OF: DECNA INTERNATIONAL INC.

ALSO I SEND CHECK FOR \$122.50, FOR FEE.

PLEASE SEND TO ME AT: SUAREZ BASTER ACCOUNTING & TAX, 435 HIALEAH DRIVE, SUITE 11, HIALEAH, FLORIDA, 33010.

THANK YOU,

SWAREZ BASTER ACCOUNTING & TAX .

Hall SEP 1 5 159#

CONTABILIDAD • INCOME TAX • NOTARIA

-- PHONE: 885-9846 --

ARTICLES OF INCORPORATION

OF

FILED

97 SEP 15 PH 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DECNA INTERNATIONAL, INC

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information, liabilities, rights, privileges and immunities of a corporation for profit.

## ARTICLE I

# NAME, ADDRESS AND AGENT

The name of this corporation shall be: DECNA INTERNATIONAL, INC

(hereinafte	r refe	red to a	s the cor	rporat	ion.) Its	Registere	ed Offic	e shall	be
located at.	1161	<u> </u>	. 32 l	_ANE,	MIAMI,	FLORIDA.	3316	5	
	<del></del>	<del>-</del>	in th	e Cour	nty of Dac	ie. Its R	egister	ed Age	a <b>t</b>
shall be	JAN	ET GAR	CIA				locate	d at	
11610 S									
State of Flo								Dade	

# ARTICLE II

# NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign -country or countries, to buy, sell, import, export, lease, sub-lease, hold,
procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and

every kind and for any lawful purpose with any person, firm, association and/or corporation.

- c. To exchange in the currency of foreign countries and the -currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to --secure the same by mortgage pledge, deed or trust, or otherwise.
- e. To purchse, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all of such acts or things as they are incident or - conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient. for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

per share as consideration.

- b. Said shares of common stock to have no par value. All shares to be issued fully paid and non-assessable. The capital stock of this -
  Corporation may be paid in lawful money of the United States or in property, labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the -control lof the management of the corporation.
- d. The holders of these shares of common stock are to have preemptive rights in the purchase os subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, ona -- share representing one vote.

## ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which the corporation shall begin -- business shall be not less than ONE THOUSAND DOLLARS

(\$ 1,000.00.

#### ARTICLE V

#### TERM OF EXISTENCE

The corporation shall have perpetual existence.

## ARTICLE VI

#### BOARD OF DIRECTORS

# ARTICLE VII

and the Act of the Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's -- existence, or until their successoris are elected and shall have qualified, are the following:

Title: Name: Address:

PRESIDENT: JANET GARCIA= 11610 S. W. 32th LANE

SEC-TREAS= RAMON GARCIA MIAMI, FLORIDA, 33165 11610 S. W. 32th LANE

ANHACLEFLARIDA, 33165

## **SUBSCRIBERS**

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

NAME & TITLE	ADDRESS	SHARES
JANET GARCIA=PRESIDENT=	11610 S. W. 32th LANE	50
	MIAMI, FLORIDA, 33165	
RAMON GARCIA=SEC-TREAS=	11610 S. W. 32th LANE	50
ART	MICHE IXFLORIDA, 33165	

#### BY-LAWS

The regulation of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers - of the corporation, the directors and the stockholders, or any class of
stockholders of the corporation, shall be controlled by the By-Laws which
shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of
Directors of the corporation.

IN WITNESS) WHEREOF, the undersigned have made and signed

I HEREBY, CERTIFY that on this -1 day of SEPTEMBER
19 97 before me personally appeared
and RAMON GARCIA , President and Secretary-Treasurer
respectively, to me well known to be the persons described as subscribers
in and who executed the foregoing ARTICLES OF INCORPORATION and
acknowledged before me that they subscribed to those Articles of Incorp-
oration.
IN WITNESS WHEREOF, I have hereunto set my official seal
and hand at HIALEAH Dade County, this 01 day of SEPTEMBER
1997 A. D.
The Walter of th
My Commission expires: Notary Public, State of Florida

Rodrigo Suarez Baster
Notary Public, State of Florida
Commission No. CC 633175
My Commission Exp. 03/25/2001
Boaded Through Fla. Notary Service & Bonding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMESILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPOM WHOM PROCESS MAY BE SERVED. TARY OF STATE.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First: That DECNA INTERNATIONAL, INC
desiiring to organize under the Laws of the State of FLORIDA, with
its principal office, as indicated in the articles of Incorporation at
- 11610 S. W. 32 LANE, MIAMI, FLORIDA, 33165
County of DADE State of Florida, -Has named:
JANET GARCIA
located at 11610 S. M. 32 LANE, MIAMI, FLORIDA, 33165
(Street address and number of Building) City of MIAMI - County of DADE
State of FLORIDA, as its agent to accept service of process within

ACKNOWLEDGEMENT . - Must be signed by designated agent. -

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 keepingopen said office.

By: Thu f Security ...
Resident Agent. -