

P98000015685

Sara Saavedra
406 S.W. 19th Terrace
Pembroke Pines, Florida 33029
954-430-5403

February 11, 1998

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 ****122.50

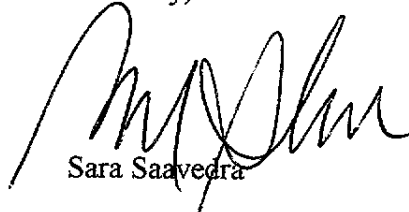
RE: DECOY MIA FLA, INC.

Dear Sir or Madam;

Enclosed please find the articles of incorporation for the above referenced corporation to be filed with your office. Also find a check in the amount of \$122.50 for the filing fees.

Your time and cooperation to this matter is greatly appreciated and should you have any questions, please feel free to contact me.

Sincerely,


Sara Saavedra

FILED
98 FEB 16 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DECOY MIA FL, INC.

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME & BUSINESS ADDRESS

The name and address of the corporation shall be:

***DECOY MIA FL, INC.
390 N.W. 86th Court, #6
Miami, FL 33126***

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 shares @ \$1.00 par value

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument was prepared by:

Sara Saavedra, Notary Public, State of Florida
406 S.W. 191st Terrace
Pembroke Pines, FL 33029
Commission #: CC596345
Expires: October 27, 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is/are elected, is/are.

***Joaquin A. Cortizo III, President
390 N.W. 86th Court, #6
Miami, FL 33126
Soc. Sec. #: 590-80-3657***

***Carlos Guerrero, Vice-President
1351 S.W. 124th Court
Miami, FL 33184
Soc. Sec. #: 589-23-4593***

ARTICLE VI: INCORPORATOR(S)

The name and street address(es) of the Incorporator(s) to these articles of incorporation is/are:

Joaquin A. Cortizo III, President
390 N.W. 86th Court, #6
Miami, FL 33126
Soc. Sec. #: 590-80-3657

Carlos Guerrero, Vice-President
1351 S.W. 124th Court
Miami, FL 33184
Soc. Sec. #: 589-23-4593

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII: REGISTERED AGENT

The name and street address of the Registered Agent to these articles of incorporation is:

Carlos Guerrero
1351 S.W. 124th Court
Miami, FL 33184
Soc. Sec. #: 589-23-4593

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed this Articles of Incorporation this 6th day of January, 1998.


Joaquin A. Cortizo III, President

Signature(s) of Incorporator(s)

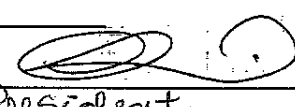
Carlos Guerrero, Vice-President

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

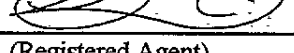
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DECOY MIA FL, INC.
2. The name and address of the registered agent and office is:

Carlos Guerrero, Registered Agent
1351 S.W. 124th Court, Miami, Florida 33184

SIGNATURE: 
TITLE: V-President
DATE: 2-1-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE: 
(Registered Agent)
DATE: 2-1-98